



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XOH25UAD

Company Name: LOOKERS PLC

Company Number: 00111876

Received for filing in Electronic Format on the: 20/05/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 01/03/2011</i>	<i>To 17/05/2011</i>
Class of shares	ORDINARY 5P	<i>Number allotted</i>	48770
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	0.474
		<i>Amount unpaid</i>	0.0
Class of shares	ORDINARY 5P	<i>Number allotted</i>	1475
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	0.5094
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P	<i>Number allotted</i>	48770
		<i>Aggregate nominal value</i>	2438.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.474
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 5P SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING) WINDING UP RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION; ON A POLL EVERY ORDINARY SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY 5P	<i>Number allotted</i>	1475
		<i>Aggregate nominal value</i>	73.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5094
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50245
		<i>Total aggregate nominal value</i>	2512.25

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.