



## Return of Allotment of Shares

Company Name: **THORNTONS PLC**

Company Number: **00174706**



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X4FXV8JC

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**09/09/2015**

**Class of Shares: ORDINARY**

**Currency: GBP**

Number allotted **5051**

Nominal value of each share **0.1**

Amount paid: **0.87**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	70052397
Currency:	GBP	Aggregate nominal value:	7005239.7
		Amount paid per share	0.87
		Amount unpaid per share	0

Prescribed particulars

**EQUITY SHARES RANKING PARRI PASSU WITH EACH OTHER WITH EQUAL VOTING RIGHTS (ONE VOTE PER SHARE). EQUAL RIGHTS TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION. NO REDEMPTION RIGHTS ATTACH TO THE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70052397</b>
		Total aggregate nominal value:	<b>7005239.7</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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