



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X00Q6SZD

Company Name: PREMIER FARNELL PLC

Company Number: 00876412

Received for filing in Electronic Format on the: 22/12/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 10/10/2011</i>	<i>To 12/12/2011</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	7299
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	1.02
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	369570806
		<i>Aggregate nominal value</i>	18478540.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	3949419
		<i>Aggregate nominal value</i>	3949419
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	373520225
		<i>Total aggregate nominal value</i>	22427959.3

Authorisation

Authenticated

This form was authorised by one of the following:

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