



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1AIQ03K

Company Name PREMIER FARNELL PLC

Company Number 00876412

Received for filing in Electronic Format on the. 06/06/2012

RE-SCAN

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 22/05/2012	<i>To</i> 22/05/2012
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Class of shares	ORDINARY	<i>Number allotted</i>	13293
		<i>Nominal value of each share</i>	0.05
Currency	GBP	<i>Amount paid</i>	1.46
		<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>	369765571
		<i>Aggregate nominal value</i>	18488278.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Prescribed particulars

SEE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	373714990
		<i>Total aggregate nominal value</i>	22437697 55

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: PREMIER FARNELL PLC
COMPANY NUMBER: 00876412

A second filed SH01 was registered on 29/06/2012.