



Companies House
— for the record —

SH01 (ef)

RE-SCAN

Return of Allotment of Shares



X641WVRQ

Company Name CARPETRIGHT PLC

Company Number 02294875

Received for filing in Electronic Format on the 12/07/2011

Shares Allotted (including bonus shares)

**Date or period during which
shares are allotted**

From
29/06/2011

To
29/06/2011

Class of shares ORDINARY

Number allotted 3

**Nominal value of
each share** 0.01

Currency GBP

Amount paid 6.335

Amount unpaid 0 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67235097
		<i>Aggregate nominal value</i>	672350 97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION ARISING FROM WINDING-UP OF THE COMPANY D) NO SHARE HAS BEEN ISSUED SUBJECT TO A RIGHT OF REDEMPTION AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67235097
		<i>Total aggregate nominal value</i>	672350.97

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: CARPETRIGHT PLC

COMPANY NUMBER: 2294875

A Second Filed SH01 for 29/06/2011 was registered on 29/07/2011.