



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X17NU2HU

*Company Name:* CARPETRIGHT PLC

*Company Number:* 02294875

*Received for filing in Electronic Format on the:* 26/04/2012

---

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 25/04/2012</i>	<i>To 25/04/2012</i>
--	----------------------------	--------------------------

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8259</b>
		<i>Nominal value of each share</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2.95</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67519822</b>
		<i>Aggregate nominal value</i>	<b>675198.22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.24</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	67519822
		<i>Total aggregate nominal value</i>	675198.22

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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