

**Return of Allotment of Shares**Company Name: **CARPETRIGHT PLC**Company Number: **02294875**Received for filing in Electronic Format on the: **15/06/2018**

X78671E3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/06/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **232463221**Nominal value of each share **0.01**Amount paid: **0.28**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	303787164
	SHARES	Aggregate nominal value:	3037871.64
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE B) EACH SHARE IS ENTITLED PARI PASSU TO A DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION OF THE COMPANY 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)

Currency:	GBP	Total number of shares:	303787164
		Total aggregate nominal value:	3037871.64
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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