

**Return of Allotment of Shares**Company Name: **DIXONS RETAIL GROUP LIMITED**Company Number: **03847921**Received for filing in Electronic Format on the: **26/02/2021**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/02/2021

Class of Shares:	ORDINARY	Number allotted	1852101566
Currency:	GBP	Nominal value of each share	0.025
		Amount paid:	0.025
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

THE DEFERRED SHARES SHALL HAVE ALL RIGHTS OF AN ORDINARY SHARE SAVE THAT (1) THE HOLDER SHALL NOT BE ENTITLED TO RECEIVE A DIVIDEND OR OTHER DISTRIBUTION OR TO HAVE A RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY; (2) THE HOLDER SHALL HAVE NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND (3) ON A RETURN OF CAPITAL OR WINDING UP OF THE COMPANY, THE HOLDER SHALL BE ENTITLED, SUBJECT TO THE PAYMENT TO THE HOLDERS OF ALL OTHER CLASSES OF SHARES OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES, TO REPAYMENT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE DEFERRED SHARE BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE ASSETS.

Class of Shares:	ORDINARY	Number allotted	5564357912
Currency:	GBP	Aggregate nominal value:	139108947.8

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5564357913
		Total aggregate nominal value:	139108947.81
		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.