

**Return of Allotment of Shares**Company Name: **Pulse Home Products Holdings Limited**Company Number: **06322952**Received for filing in Electronic Format on the: **18/11/2014**

X3KWPTNF

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/10/2014</b>	<b>31/10/2014</b>

**Class of Shares: ORDINARY**Number allotted **2470631**Currency: **GBP**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	65649921
Currency:	GBP	Aggregate nominal value:	65649921
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

---

# Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>65649921</b>
		Total aggregate nominal value:	<b>65649921</b>

---

## Authorisation

Authenticated

This form was authorised by one of the following:

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