

### **Return of Allotment of Shares**

Company Name

**SUPERGROUP PLC** 

Company Number

07063562

Received for filing in Electronic Format on the 04/12/2014

## **Shares Allotted (including bonus shares)**

Date or period during which

From

shares are allotted

02/12/2014

**Class of Shares:** 

**ORDINARY** 

Number allotted

578

Currency

**GBP** 

Nominal value of each share

0.05

Amount paid

2999.82

Amount unpaid

0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

**Class of Shares:** 

**ORDINARY** 

Number allotted

80982748

Currency

**GBP** 

Aggregate nominal value

4049137.4

Amount paid per share

0.05

Amount unpaid per share

0

#### Prescribed particulars

THE 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

80982748

Total aggregate nominal value

4049137.4

#### **Authorisation**

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** SUPERGROUP PLC

COMPANY NUMBER: 07063562

A second filed SH01 was registered on 11/12/2014