

**Return of Allotment of Shares**Company Name: **SuperGroup Plc**Company Number: **07063562**Received for filing in Electronic Format on the: **17/12/2014**

X3MXV9JU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/12/2014	04/12/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **549**Nominal value of each share **0.05**Amount paid: **8.52**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80983326
Currency:	GBP	Aggregate nominal value:	4049166.3
		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.

Class of Shares:	ORDINARY	Number allotted	549
Currency:	GBP	Aggregate nominal value:	27.45
		Amount paid per share	8.52
		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:	80983875
		Total aggregate nominal value:	4049193.75

Authorisation

Authenticated

This form was authorised by one of the following:

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