

**Return of Allotment of Shares**Company Name: **DIXONS CARPHONE HOLDINGS LIMITED**Company Number: **07866062**Received for filing in Electronic Format on the: **26/02/2021**

X9Z4QZIK

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**22/02/2021**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>113241900</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.02</b>

Prescribed particulars

**THESE DEFERRED SHARES DO NOT HAVE ATTACHED TO THEM ANY DIVIDEND OR OTHER INCOME RIGHTS. THE RIGHTS TO A RETURN OF CAPITAL IS DEFERRED BEHIND THE ORDINARY SHARES. THE DEFERRED SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION AND THEY ARE NON-VOTING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>422567906</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4225679.06</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>9250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9.25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE NO VOTING RIGHT ATTACHED TO THEM. THEY HAVE NO DIVIDEND OR OTHER INCOME RIGHTS. THE RIGHTS TO A RETURN OF CAPITAL IS DEFERRED BEHIND THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8550</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.55</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES HAVE NO VOTING RIGHT ATTACHED TO THEM. THEY HAVE NO DIVIDEND OR OTHER INCOME RIGHTS. THE RIGHTS TO A RETURN OF CAPITAL IS**

**DEFERRED BEHIND THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>422585708</b>
		Total aggregate nominal value:	<b>4225696.88</b>
		Total aggregate amount unpaid:	<b>3093277.88</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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