



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X195ZNJ4

*Company Name:* JJB SPORTS PLC

*Company Number:* 01024895

*Received for filing in Electronic Format on the:* 18/05/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 27/04/2012	<i>To</i> 27/04/2012
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	112500000
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>65083186</b>
		<i>Aggregate nominal value</i>	<b>31890761.14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.49</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO RIGHT TO VOTE AT GENERAL MEETING NO RIGHT TO FIXED INCOME NO RIGHT TO RECEIVE DIVIDENDS RIGHT TO RECEIVE AMOUNT PAID UP ON WINDING-UP OR OTHER RETURN OF CAPITAL, AFTER REPAYMENT OF THE AMOUNT PAID UP ON ALL ORDINARY SHARES IN ISSUE AND THE PAYMENT IN CASE OR IN SPECIE OF £10,000,000 ON EACH ORDINARY SHARE NO RIGHT TO RECEIVE ANY OTHER DISTRIBUTION NO RIGHT OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>405812703</b>
		<i>Aggregate nominal value</i>	<b>4058127.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE AT GENERAL MEETING NO RIGHT TO FIXED INCOME RIGHT TO RECEIVE ALL DIVIDENDS RIGHT TO RECEIVE ALL OTHER DISTRIBUTIONS NO RIGHT OF REDEMPTION

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	470895889
		<i>Total aggregate nominal value</i>	35948888.17

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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.