



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: DUNELM GROUP PLC

Company Number: 04708277

Received for filing in Electronic Format on the: 13/01/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 11/01/2012	<i>To</i> 11/01/2012
Class of shares	ORDINARY	<i>Number allotted</i>	140156
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	1.245
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200798317
		<i>Aggregate nominal value</i>	2007983.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.012273
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ON A SHOW OF HANDS, THE HOLDER OF THE ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL, ONE VOTE FOR EVERY ORDINARY SHARE HELD. DIVIDEND PARTICIPATION SUBJECT TO SPECIAL RIGHTS ATTACHING TO, OR THE TERMS OF ISSUE OF, ANY SHARE, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID (BUT NO AMOUNT PAID UPON ANY ORDINARY SHARES IN ADVANCE OF CALLS SHALL BE TREATED AS PAID UP); ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; AND DIVIDENDS MAY BE PAID IN ANY CURRENCY. CAPITAL PARTICIPATION RIGHTS ON A DISTRIBUTION OF ASSETS, A LIQUIDATOR MAY (A) DIVIDE AMONG THE HOLDERS OF ORDINARY SHARES IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS AND FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE HOLDERS OF ORDINARY SHARES; AND (B) VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TERMS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR THINKS FIT BUT NO HOLDER OF ORDINARY SHARES SHALL BE COMPELLED TO ACCEPT ANY ASSET SON WHICH THERE IS ANY LIABILITY. REDEMPTION RIGHTS ORDINARY SHARES MAY BE ISSUED ON SUCH TERMS THAT THEY ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200798317
		<i>Total aggregate nominal value</i>	2007983.17

Authorisation

Authenticated

This form was authorised by one of the following:

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