



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XW7Z2XYW

*Company Name:* TESCO PERSONAL FINANCE PLC

*Company Number:* SC173199

*Received for filing in Electronic Format on the:* 29/09/2011

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 28/09/2011	<i>To</i> 28/09/2011
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	61500000
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	61500000
		<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>ORDINARY</b>	<i>Number allotted</i>	<b>787000000</b>
		<i>Aggregate nominal value</i>	<b>78700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER WHO IS ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

<b>Class of shares</b>	<b>ORDINARY SHARES OF 10P</b>	<i>Number allotted</i>	<b>247900000</b>
		<i>Aggregate nominal value</i>	<b>24790000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER WHO IS ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1034900000
		<i>Total aggregate nominal value</i>	103490000

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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