



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X8AZTIMB

Company Name: **TESCO PERSONAL FINANCE PLC**

Company Number: **SC173199**

Received for filing in Electronic Format on the: **26/03/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
05/03/2010

To
05/03/2010

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Nominal value of each share</i>	.1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<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>	230000000
		<i>Aggregate nominal value</i>	23000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY SHARES OF 10P	<i>Number allotted</i>	247900000
		<i>Aggregate nominal value</i>	24790000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	477900000
		<i>Total aggregate nominal value</i>	47790000

Authorisation

Authenticated

This form was authorised by one of the following:

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