



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XZR7ZSBW

Company Name: TESCO PERSONAL FINANCE PLC

Company Number: SC173199

Received for filing in Electronic Format on the: 10/03/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 10/03/2011	<i>To</i> 10/03/2011
Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	50000000
		<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>	725500000
		<i>Aggregate nominal value</i>	72550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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>	0.1
		<i>Amount unpaid per share</i>	0

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>	973400000
		<i>Total aggregate nominal value</i>	97340000

Authorisation

Authenticated

This form was authorised by one of the following:

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