



Return of Allotment of Shares

Company Name: **New CPW Limited**

Company Number: **07866062**



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X4JFB16P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/10/2015	23/10/2015

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9250
	ORDINARY	Aggregate nominal value:	9.25
Currency:	GBP	Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	8550
	ORDINARY	Aggregate nominal value:	8.55
Currency:	GBP	Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	2
Currency:	GBP	Aggregate nominal value:	0.02
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	309326006
Currency:	GBP	Aggregate nominal value:	3093260.06
		Amount paid per share	0.01

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	309343808
		Total aggregate nominal value:	3093277.88

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: DIXONS CARPHONE HOLDINGS LIMITED

COMPANY NUMBER: 07866062

A second filed SH01 was registered on 03/05/2018.