

## Regulatory Story

Go to market news section



**Company** Celtic PLC  
**TIDM** CCP  
**Headline** Issued share capital  
**Released** 14:37 02-Mar-2011  
**Number** 2091C14

RNS Number : 2091C  
Celtic PLC  
02 March 2011

### **CELTIC PLC** **Issued share capital**

As a result of the conversion of 800 Cumulative Convertible Preference Shares of 60p each ("CCP Shares") in February 2011, Celtic plc's issued share capital as at 1 March 2011 was as follows:

90,093,286	Ordinary Shares of 1p each
14,003,587	Cumulative Convertible Preferred Ordinary Shares of 100p each
16,785,612	Cumulative Convertible Preference Shares of 60p each
493,696,565	Deferred Shares of 1p each

CCP Shares do not carry voting rights. Deferred Shares are not listed, are not transferable and carry no voting rights or substantive economic rights.

The above figures for **Ordinary Shares** and **Cumulative Convertible Preferred Ordinary Shares** may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in voting rights under the FSA's Disclosure and Transparency Rules.

Application is being made for the 800 new Ordinary Shares of 1p each arising from the conversion of CCP Shares to be listed with effect from 9 March 2011.

Enquiries:

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