



Regulatory Story

Go to market news section

Company	Celtic PLC
TIDM	CCP
Headline	Issue of Equity
Released	13:55 04-Apr-2011
Number	2521E13

RNS Number : 2521E

Celtic PLC
04 April 2011

CELTIC PLC Issued share capital

As a result of the conversion of 500 Cumulative Convertible Preference Shares of 60p each ("CCP Shares") in March 2011, Celtic plc's issued share capital as at 1 April 2011 was as follows:

90,093,786	Ordinary Shares of 1p each
14,003,587	Cumulative Convertible Preferred Ordinary Shares of 100p each
16,785,112	Cumulative Convertible Preference Shares of 60p each
493,726,065	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 500 new Ordinary Shares of 1p each arising from the conversion of CCP Shares to be listed with effect from 11 April 2011.

Enquiries:

Robert Howat, Company Secretary 0141 551 4298