



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2I0JF69

Company Name: **MARKETINGFILE GROUP LIMITED**

Company Number: **05597328**

Received for filing in Electronic Format on the: **30/09/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
03/06/2013

Class of shares	A ORDINARY	<i>Number allotted</i>	1728074
		<i>Nominal value of each share</i>	0.0001
<i>Currency</i>	GBP	<i>Amount paid</i>	0.0001
		<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>	9792420
		<i>Aggregate nominal value</i>	489621
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.050815
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	1728074
		<i>Aggregate nominal value</i>	172.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT ATTRACT A DIVIDEND; THEY ARE NON-VOTING; THEY HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11520494
		<i>Total aggregate nominal value</i>	489793.81

Authorisation

Authenticated

This form was authorised by one of the following:

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