

Return of Allotment of Shares

Company Name: GOCOMPARE.COM GROUP PLC

Company Number: 06062003

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X67RLICID

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/02/2018

Class of Shares: ORDINARY Number allotted 4613

Currency: GBP Nominal value of each share 0.0002

Amount paid: 0.0002

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 418346790

Currency: GBP Aggregate nominal value: 83699.358

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 418346790

Total aggregate nominal value: 83699.358

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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