

### **Return of Allotment of Shares**

Company Name: Moneysupermarket.com Group plc

Company Number: 06160943

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 02/04/2015 02/04/2015

Class of Shares: ORDINARY Number allotted 12052

Currency: GBP Nominal value of each share 0.0002

Amount paid: 0.896

Amount unpaid: 0.0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 545374936

Currency: GBP Aggregate nominal value: 109074.9872

Amount paid per share 0.37098

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 20383

Currency: GBP Aggregate nominal value: 4.0766

Amount paid per share 0.896

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.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 545395319

Total aggregate nominal value: 109079.0638

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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