

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

Company Name: Moneysupermarket.com Group PLC

Company Number: 06160943

Received for filing in Electronic Format on the: 13/01/2016

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

Date or period during which From To

shares are allotted 29/12/2015 12/01/2016

Class of Shares: ORDINARY Number allotted 9098

Currency: GBP Nominal value of each share 0.0002

Amount paid: 1.076

Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 3511

Currency: GBP Nominal value of each share 0.0002

Amount paid: 1.495

Amount unpaid: 0.0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 1932470

Currency: GBP Aggregate nominal value: 386.494

Amount paid per share 0.0002

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 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 33378

Currency: GBP Aggregate nominal value: 6.6756

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.

Class of Shares: ORDINARY Number allotted 163827

Currency: GBP Aggregate nominal value: 32.7654

Amount paid per share 1.076

#### 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 4708

Currency: GBP Aggregate nominal value: 0.9416

Amount paid per share 1.375

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 6854

Currency: GBP Aggregate nominal value: 1.3708

Amount paid per share 1.495

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: 547516173

Total aggregate nominal value: 109503.2346

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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