

**Return of Allotment of Shares**Company Name: **MARKETFINANCE LIMITED**Company Number: **07330525**Received for filing in Electronic Format on the: **27/04/2022**

XB2UMWK8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/02/2022	27/03/2022

Class of Shares: **ORDINARY****Currency:** **GBP**

Number allotted	7216
Nominal value of each share	0.0001
Amount paid:	964.6
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14177910
Currency:	GBP	Aggregate nominal value:	1417.791

Prescribed particulars

VOTING - ONE VOTE PER SHARE. DIVIDENDS - EACH SHARE IS ENTITLED, AFTER ANY SERIES A PREFERRED SHARES PREFERENTIAL DIVIDEND, PARI PASSU DIVIDEND PAYMENTS IN THE BALANCE. CAPITAL RETURN - EACH SHARE IS ENTITLED TO PARTICIPATE IN A .DISTRIBUTION (INCLUDING ON A BINDING UP), RANKING BEHIND ALL OTHER CLASSES OF SHARE. REDEMPTION - NO RIGHTS OF REDEMPTION.

Class of Shares:	RESTRICTED	Number allotted	2392600
Currency:	GBP	Aggregate nominal value:	239.26

Prescribed particulars

VOTING - ONE VOTE PER SHARE TO THE EXTENT VESTED PURSUANT TO THE ARTICLES. DIVIDENDS - NO DIVIDEND RIGHTS. CAPITAL RETURN - EACH SHARE IS ENTITLED TO ' PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A BINDING UP), RANKING BEHIND SERIES A PREFERRED SHARES. REDEMPTION - EACH SHARE MAY BE REDEEMED BY THE HOLDER OR THE COMPANY PURSUANT TO THE ARTICLES.

Class of Shares:	SERIES	Number allotted	6691790
	A	Aggregate nominal value:	669.179
	PREFERRED		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER SNARE. DIVIDENDS - EACH SHORE IS ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 8% OF THE ISSUE PRICE. CAPITAL RETURN - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A BINDING UP), IN PRIORITY TO ALL OTHER CLASSES OF SHARE. REDEMPTION - NO RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	11392022
	B	Aggregate nominal value:	1139.2022
	PREFERRED		

Currency: **GBP**

Prescribed particulars

DIVIDENDS - EACH SHARE IS ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 8% OF THE ISSUE PRICE. CAPITAL RETURN - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A BINDING UP), IN PRIORITY TO ALL OTHER CLASSES OF SHARE. REDEMPTION - NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34654322
		Total aggregate nominal value:	3465.4322
		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.