



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X24NDDMJ

*Company Name:* MATCHTECH GROUP PLC

*Company Number:* 04426322

*Received for filing in Electronic Format on the:* 21/03/2013

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**14/01/2013**

**Class of shares** ORDINARY

*Number allotted* **1815**  
*Nominal value of  
each share* **0.01**

*Currency* GBP

*Amount paid* **18.15**  
*Amount unpaid* **0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23500159</b>
		<i>Aggregate nominal value</i>	<b>235001.59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.14</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS AND ARE ELIGIBLE TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THERE ARE CURRENTLY NO REDEEMABLE SHARES IN ISSUE. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND TO ANY SPECIAL RIGHTS FROM TIME TO TIME ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WHICH IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THESE ARTICLES MAY PROVIDE.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23500159
		<i>Total aggregate nominal value</i>	235001.59

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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