



## Return of Allotment of Shares

Company Name: **MATCHTECH GROUP PLC**

Company Number: **04426322**



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X4GIUCLC

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**15/07/2015**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27569</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	30737774
Currency:	GBP	Aggregate nominal value:	307377.74
		Amount paid per share	1.2
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN THE EVENT OF A POLL AT A GENERAL MEETING OF THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30737774</b>
		Total aggregate nominal value:	<b>307377.74</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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