



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X002TGHF

Company Name: MARLIN FINANCIAL GROUP LIMITED

Company Number: 07195881

Received for filing in Electronic Format on the: 13/12/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 01/11/2011	<i>To</i> 01/11/2011
Class of shares	A ORDINARY	<i>Number allotted</i>	43165
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.25
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40816
		<i>Aggregate nominal value</i>	408.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	A ORDINARY	<i>Number allotted</i>	88968
		<i>Aggregate nominal value</i>	889.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	B ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	C ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2179784
		<i>Total aggregate nominal value</i>	21797.84

Authorisation

Authenticated

This form was authorised by one of the following:

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