



Return of Allotment of Shares

Company Name: **Telecom Plus plc**
 Company Number: **03263464**



X8E4EONM

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 22/07/2019	To 28/08/2019
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Class of Shares:	ORDINARY	Number allotted	433
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	354
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	8.28
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	7955
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	9.85
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2500
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	10.47
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	10.74
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	78877815
Currency:	GBP	Aggregate nominal value:	3943890.75

Prescribed particulars

ONE VOTE PER SHARE. DIVIDENDS DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON EACH SHARE. EQUAL RIGHTS TO CAPITAL ON WINDING UP. THE SHARES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78877815
		Total aggregate nominal value:	3943890.75
		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.