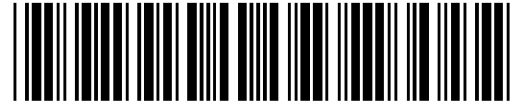




**Return of Allotment of Shares**

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



Received for filing in Electronic Format on the: **10/05/2019**

X85621M2

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From <b>31/01/2019</b>	To <b>29/03/2019</b>
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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20598</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>0.05</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>326</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>4.42</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2390</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>7.74</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>8.78</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18183</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>9.85</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4592</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>10.58</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3250</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>10.74</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2200</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>12.19</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>900</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>12.54</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7050</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>13.37</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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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>78837060</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>3941853</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>78837060</b>
		Total aggregate nominal value:	<b>3941853</b>
		Total aggregate amount unpaid:	<b>0</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.