



Return of Allotment of Shares

Company Name: **Telecom Plus plc**

Company Number: **03263464**



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X653LHGA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 31/01/2017	To 30/03/2017
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Class of Shares:	ORDINARY	Number allotted	775
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	1650
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.71
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.98
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1350
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	3.305
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	11490
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	3.38
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3507
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	4.42
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1300
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	7.74
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4550
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	1000
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	8.545
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80487892
Currency:	GBP	Aggregate nominal value:	4024394.6

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:	80487892
		Total aggregate nominal value:	4024394.6
		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.