

**Return of Allotment of Shares**Company Name: **TelecityGroup International Limited**Company Number: **00153088**Received for filing in Electronic Format on the: **04/07/2016**

X5AI0014

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2016	01/07/2016

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

0.01

Amount paid:

5000002

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	258956766
Currency:	GBP	Aggregate nominal value:	2589567.66

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	258956766
		Total aggregate nominal value:	2589567.66
		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.