

**Return of Allotment of Shares**Company Name: **Telecom Plus plc**Company Number: **03263464**Received for filing in Electronic Format on the: **01/06/2016**

X588UPXT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/05/2016	31/05/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **465**Nominal value of each share **0.05**Amount paid: **0.05**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67929617
Currency:	GBP	Aggregate nominal value:	3396480.85
		Amount paid per share	0.05
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	833432
Currency:	GBP	Aggregate nominal value:	41671.6
		Amount paid per share	1.203
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	11050
Currency:	GBP	Aggregate nominal value:	552.5
		Amount paid per share	1.27
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	75000
		Amount paid per share	1.352
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	86865
Currency:	GBP	Aggregate nominal value:	4343.25
		Amount paid per share	1.62
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	114045
Currency:	GBP	Aggregate nominal value:	5702.25
		Amount paid per share	1.71
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	8150
Currency:	GBP	Aggregate nominal value:	407.5
		Amount paid per share	1.98
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	695
Currency:	GBP	Aggregate nominal value:	34.75
		Amount paid per share	1.9925
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	37980
Currency:	GBP	Aggregate nominal value:	1899
		Amount paid per share	2.78
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	73500
Currency:	GBP	Aggregate nominal value:	3675
		Amount paid per share	3.05
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	30780
Currency:	GBP	Aggregate nominal value:	1539
		Amount paid per share	3.305
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	180107
Currency:	GBP	Aggregate nominal value:	9005.35
		Amount paid per share	3.38
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	35565
Currency:	GBP	Aggregate nominal value:	1778.25
		Amount paid per share	3.4
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	57450
Currency:	GBP	Aggregate nominal value:	2872.5
		Amount paid per share	4.42
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	25000
		Amount paid per share	4.55
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	49070
Currency:	GBP	Aggregate nominal value:	2453.5
		Amount paid per share	6.03
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	7.21
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	26540
Currency:	GBP	Aggregate nominal value:	1327
		Amount paid per share	7.74
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	20546
Currency:	GBP	Aggregate nominal value:	1027.3
		Amount paid per share	8.28
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	5900
Currency:	GBP	Aggregate nominal value:	295
		Amount paid per share	8.78
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	8813560
Currency:	GBP	Aggregate nominal value:	440678
		Amount paid per share	14.75
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80316852
		Total aggregate nominal value:	4015842.6

Authorisation

Authenticated

This form was authorised by one of the following:

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