

**Return of Allotment of Shares**Company Name: **Telecom Plus plc**Company Number: **03263464**Received for filing in Electronic Format on the: **03/11/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/10/2015	30/10/2015

Class of Shares:	ORDINARY	Number allotted	556
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0.0

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:	7.21
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67926129
Currency:	GBP	Aggregate nominal value:	3396306.45
		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	112870
Currency:	GBP	Aggregate nominal value:	5643.5
		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	33030
Currency:	GBP	Aggregate nominal value:	1651.5
		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	171641
Currency:	GBP	Aggregate nominal value:	8582.05
		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	32565
Currency:	GBP	Aggregate nominal value:	1628.25
		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	54234
Currency:	GBP	Aggregate nominal value:	2711.7
		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	46270
Currency:	GBP	Aggregate nominal value:	2313.5
		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	23500
Currency:	GBP	Aggregate nominal value:	1175
		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	19146
Currency:	GBP	Aggregate nominal value:	957.3
		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	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:	80279417
		Total aggregate nominal value:	4013970.85

Authorisation

Authenticated

This form was authorised by one of the following:

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