

Return of Allotment of Shares

Company Name: Telecom Plus plc

Company Number: 03263464

Date or period during which



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To

Shares Allotted (including bonus shares)

shares are allotted		24/11/2015	30/11/2015		
Class of Shares:	ORDINARY		Number allotted	2044	
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	1175	
Currency:	GBP		Nominal value of each share	0.05	
			Amount paid:	1.71	
			Amount unpaid:	0.0	
No shares allotted other than for cash					
Class of Shares:	ORDINARY		Number allotted	3750	
Currency:	GBP		Nominal value of each share	0.05	
			Amount paid:	2.78	
			Amount unpaid:	0.0	
No shares allotted other than for cash					
Class of Shares:	ORDINARY		Number allotted	240	
Currency:	GBP		Nominal value of each share	0.05	

From

Amount paid:

Amount unpaid:

3.38

0.0

No shares allotted other than for cash

Class of Shares:ORDINARYNumber allotted800Currency:GBPNominal value of each share0.05

Amount paid: 6.03

Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 2540

Currency: GBP Nominal value of each share 0.05

Amount paid: 7.74

Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 600

Currency: GBP Nominal value of each share 0.05

Amount paid: 8.28

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 67928173

Currency: GBP Aggregate nominal value: 3396408.65

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

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

Aggregate nominal value: 5702.25

Amount paid per share 1.71

Amount unpaid per share 0

Prescribed particulars

GBP

Currency:

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

Class of Shares: ORDINARY Number allotted 36780

Currency: GBP Aggregate nominal value: 1839

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 171881

Currency: GBP Aggregate nominal value: 8594.05

Amount paid per share 3.38

Amount unpaid per share 0

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 47070

Currency: GBP Aggregate nominal value: 2353.5

Amount paid per share 6.03

Amount unpaid per share 0

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 26040

Currency: GBP Aggregate nominal value: 1302

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 19746

Currency: GBP Aggregate nominal value: 987.3

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

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UP ON EACH SHARE. EQUAL RIGHTS TO CAPITAL	ON WINDING UP.	
ONE VOTE PER SHARE. DIVIDENDS DECLARED AN		

Statement of Capital (Totals)

Currency: GBP Total number of shares: 80290566

Total aggregate nominal value: 4014528.3

Authorisation

Authenticated

This form was authorised by one of the following:

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