

**Return of Allotment of Shares**Company Name: **Telecom Plus plc**Company Number: **03263464**Received for filing in Electronic Format on the: **15/01/2016**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/12/2015</b>	<b>17/12/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4761</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>3.38</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>4.42</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2900</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>8.78</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>67928173</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>3396408.65</b>
		Amount paid per share	<b>0.05</b>
		Amount unpaid per share	<b>0</b>

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.**

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36780</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1839</b>
		Amount paid per share	<b>2.78</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>176642</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>8832.1</b>
		Amount paid per share	<b>3.38</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32565</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1628.25</b>
		Amount paid per share	<b>3.4</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55734</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2786.7</b>
		Amount paid per share	<b>4.42</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47070</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2353.5</b>
		Amount paid per share	<b>6.03</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26040</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1302</b>
		Amount paid per share	<b>7.74</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19746</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>987.3</b>
		Amount paid per share	<b>8.28</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2900</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>145</b>
		Amount paid per share	<b>8.78</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80299727</b>
		Total aggregate nominal value:	<b>4014986.35</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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