

Return of Allotment of Shares

Company Name: Telecom Plus plc

Company Number: 03263464

X7WRPUMO

Received for filing in Electronic Format on the: 09/01/2019

Shares Allotted (including bonus shares)

shares are allotted	09/11/2018	28/11/2018	
Date or period during which	From	То	

shares are allotted		09/11/2018	28/11/2018	
Class of Shares:	ORDINARY		Number allotted	7690
Currency:	GBP		Nominal value of each share	0.05
			Amount paid:	2.78
			Amount unpaid:	0
No shares allotted o	ther than for casl	า		
Class of Shares:	ORDINARY		Number allotted	277
Currency:	GBP		Nominal value of each share	0.05
			Amount paid:	3.38
			Amount unpaid:	0
No shares allotted o	ther than for casl	า		
Class of Shares:	ORDINARY		Number allotted	3600
Currency:	GBP		Nominal value of each share	0.05
			Amount paid:	3.4
			Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2232
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	4.42
		Amount unpaid:	0

No shares allotted of			4.422
Class of Shares:	ORDINARY	Number allotted	1180
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	6.03
		Amount unpaid:	0
No shares allotted of	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
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	1800
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	7.74
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	3800
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	8.28
		Amount unpaid:	0
No shares allotted o	other than for cash		
Class of Shares:	ORDINARY	Number allotted	4578
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	8.78
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	69477
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	9.85
		Amount unpaid:	0
No shares allotted of	other than for cash	•	
Class of Shares:	ORDINARY	Number allotted	28006
Currency:	GBP	Nominal value of each share	0.05
·		Amount paid:	10.58
		Amount unpaid:	0
No shares allotted of	other than for cash	·	
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Class of Shares: ORDINARY Number allotted 1000 Nominal value of each share 0.05 Currency: **GBP** 10.74 Amount paid: Amount unpaid: 0 No shares allotted other than for cash Number allotted 7353 **Class of Shares: ORDINARY GBP** Nominal value of each share Currency: 0.05 Amount paid: 12.19 Amount unpaid: 0 No shares allotted other than for cash **Class of Shares: ORDINARY** Number allotted 3500 Currency: **GBP** Nominal value of each share 0.05 Amount paid: 12.54 Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 78661831

Currency: GBP Aggregate nominal value: 3933091.55

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. THE SHARES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 78661831

Total aggregate nominal value: 3933091.55

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.