

Return of Allotment of Shares

Company Name: Telecom Plus plc

Company Number: 03263464

Received for filing in Electronic Format on the: 09/07/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/06/2021 08/06/2021**

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 other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 79260589

Currency: GBP Aggregate nominal value: 3963029.45

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: 79260589

Total aggregate nominal value: 3963029.45

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.