

### **Return of Allotment of Shares**

Company Name: Telecom Plus plc

Company Number: 03263464

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# **Shares Allotted (including bonus shares)**

Date or period during which	From	То
shares are allotted	31/12/2021	26/01/2022

Class of Shares:	ORDINARY	Number allotted	515
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	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

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	8.78
		Amount unpaid:	0
No shares allotted o	other than for each		

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1500
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	3454
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	10.42
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	1750
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	10.57
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	10.74
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	900
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	11.17
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	1278
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	11.81
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	2166
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	12.09
		Amount unpaid:	0
No charge allotted o	other than for cash		
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Class of Shares:	ORDINARY	Number allotted	2947
	ORDINARY GBP	Number allotted  Nominal value of each share	2947 0.05

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Nominal value of each share 0.05

Amount paid: 13.83

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 79490303

Currency: GBP Aggregate nominal value: 3974515.15

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: 79490303

Total aggregate nominal value: 3974515.15

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.