

**Return of Allotment of Shares**Company Name: **Virgin Mobile Holdings (UK) Limited**Company Number: **03741555**Received for filing in Electronic Format on the: **26/10/2019**

X8GXF017

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/10/2019</b>	<b>23/10/2019</b>

**Class of Shares: ORDINARY**Number allotted **2**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **45590771**Amount unpaid: **0**

Non-cash consideration

**IN EXCHANGE FOR AN INTERCOMPANY RECEIVABLE OF £91,181,542 OWED TO THE ALLOTTEE**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	264695405
Currency:	GBP	Aggregate nominal value:	26469540.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>264695405</b>
		Total aggregate nominal value:	<b>26469540.5</b>
		Total aggregate amount unpaid:	<b>0</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.