

**Return of Allotment of Shares**Company Name: **Flextech Broadband Holdings Limited**Company Number: **04197227**Received for filing in Electronic Format on the: **27/05/2016**

X57VU7KA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/05/2016	25/05/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

**IN CONSIDERATION FOR AN INTERCOMPANY RECEIVABLE OF £1,761,382 DUE FROM
TELEWEST COMMUNICATIONS HOLDCO LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
		Amount paid per share	1
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

Authorisation

Authenticated

This form was authorised by one of the following:

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