



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X26LCA69

Company Name: **Fibre 7 UK Limited**

Company Number: **05987714**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
15/11/2012

Class of shares	ORDINARY	<i>Number allotted</i>	2596103
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	79
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34255906
		<i>Aggregate nominal value</i>	342559.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.1573
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. CARRY THE RIGHT TO ONE VOTE PER SHARE 2. HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION IF FULLY PAID ON AN EQUAL BASIS. 3. ON RETURN A CAPITAL OR WINDING UP ARE ENTITLED TO BE PAID ANY DIVIDEND DECLARED AND UNPAID AND TO RECEIVE EQUALLY THE BALANCE OF ANY DISTRIBUTION AFTER THE PAYMENT OF AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE A SHARES, B SHARES AND C SHARES TO THE HOLDERS OF SUCH SHARES. 4. ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	124242
		<i>Aggregate nominal value</i>	1242.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. HAVE NO VOTING RIGHTS. 2. HAVE NO RIGHTS TO REECIVE DIVIDENDS OR TO PARTICOPATE IN ANY DISTRIBUTION. 3. ARE ENTITLED ON A RETURN OF CAPITAL OR WINDING UP AFTER TO PAYMENT OF ANY DIVIDEND ON THE ORDINARY SHARES TO THE NOMINAL VALUE OF THE SHARE IN PREFERENCE TO ANY FURTHER PAYMENTS ON THE ORDINARY SHARES. 4. ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	43940
		<i>Aggregate nominal value</i>	439.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. HAVE NO VOTING RIGHTS. 2. HAVE NO RIGHTS TO REECIVE DIVIDENDS OR TO PARTICOPATE IN ANY DISTRIBUTION. 3. ARE ENTITLED ON A RETURN OF CAPITAL OR WINDING UP AFTER TO PAYMENT OF ANY DIVIDEND ON THE ORDINARY SHARES TO THE NOMINAL VALUE OF THE SHARE IN PREFERENCE TO ANY FURTHER PAYMENTS ON THE ORDINARY SHARES. 4. ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	13637
		<i>Aggregate nominal value</i>	136.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. HAVE NO VOTING RIGHTS. 2. HAVE NO RIGHTS TO REECIVE DIVIDENDS OR TO PARTICOPATE IN ANY DISTRIBUTION. 3. ARE ENTITLED ON A RETURN OF CAPITAL OR WINDING UP AFTER TO PAYMENT OF ANY DIVIDEND ON THE ORDINARY SHARES TO THE NOMINAL VALUE OF THE SHARE IN PREFERENCE TO ANY FURTHER PAYMENTS ON THE ORDINARY SHARES. 4. ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	609999
		<i>Aggregate nominal value</i>	609999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE, TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY 3% ABOVE THE BANK BASE RATE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35047724
		<i>Total aggregate nominal value</i>	954376.25

Authorisation

Authenticated

This form was authorised by one of the following:

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