

**Return of Allotment of Shares**Company Name: **Fibre 7 UK Limited**Company Number: **05987714**Received for filing in Electronic Format on the: **21/01/2015**

X3ZL56I9

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/09/2014**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **25000000**Nominal value of each share **0.01**Amount paid: **0.03**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>69433900</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>694339</b>
		Amount paid per share	<b>3.228701</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**1. CARRY THE RIGHT TO ONE VOTE PER SHARE. 2. HAVE A RIGHT TO PARTICIIPATE IN ANY DIVIDEND OR DISTRIBUTION IF FULLY PAID ON A EQUAL BASIS. 3. ON RETURN A CAPITAL OR WINDING UP ARE ENTITLED TO BE PAID ANY DIVIDEND DECLARED AN 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.**

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

Prescribed particulars

**1. HAVE NO VOTING RIGHTS. 2. HAVE NO RIGHTS TO RECEIVE DIVIDENDS OR TO PARTICIPATE 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.**

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

Prescribed particulars

**1. HAVE NO VOTING RIGHTS. 2. HAVE NO RIGHTS TO RECEIVE DIVIDENDS OR TO PARTICIPATE 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.**

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

Prescribed particulars

**1. HAVE NO VOTING RIGHTS. 2. HAVE NO RIGHTS TO RECEIVE DIVIDENDS OR TO PARTICIPATE 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.**

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

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70225718</b>
		Total aggregate nominal value:	<b>1306156.19</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.