



Return of Allotment of Shares

Company Name: **ORIGIN BROADBAND LTD**

Company Number: **07486862**



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X78KV12I

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/05/2018

Class of Shares: A ORDINARY

Currency: GBP

Number allotted **36390**

Nominal value of each share **0.01**

Amount paid: **6.86999**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	711001
Currency:	GBP	Aggregate nominal value:	711001

Prescribed particulars

- VOTING RIGHTS: THE SHARES CONFER NO RIGHT TO VOTE. - DIVIDENDS/DISTRIBUTIONS: THE SHARES CONFER NO ENTITLEMENT TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: THE SHARES CONFER NO ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. - WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	106800
Currency:	GBP	Aggregate nominal value:	1068

Prescribed particulars

- VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. - DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN THE PRIORITY ORDER SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. - WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	657257
	ORDINARY	Aggregate nominal value:	6572.57
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN THE PRIORITY ORDER SET OUT IN THE ARTICLES OF

ASSOCIATION OF THE COMPANY. WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1475058
		Total aggregate nominal value:	718641.57
		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.