

**Return of Allotment of Shares**Company Name: **Foresight Fibre HoldCo Limited**Company Number: **12900786**Received for filing in Electronic Format on the: **28/04/2021**

XA3E8SC4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/04/2021	22/04/2021

Class of Shares: ORDINARYNumber allotted **2077876**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5783457
Currency:	GBP	Aggregate nominal value:	5783457

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:	5783457
		Total aggregate nominal value:	5783457
		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.