

Return of Allotment of Shares

Company Name: Foresight Fibre HoldCo Limited

Company Number: 12900786

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XB/JZZGA

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/05/2022 26/05/2022

Class of Shares: ORDINARY Number allotted 1269259

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 33499650

Currency: GBP Aggregate nominal value: 33499650

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: 33499650

Total aggregate nominal value: 33499650

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.