

**Return of Allotment of Shares**Company Name: **FIDESSA GROUP PLC**Company Number: **03234176**Received for filing in Electronic Format on the: **07/10/2016**

X5H49SSZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2016	30/09/2016

Class of Shares: ORDINARYNumber allotted **60077**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **7.66**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38580047
Currency:	GBP	Aggregate nominal value:	3858004.7

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38580047
		Total aggregate nominal value:	3858004.7
		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.