

**Return of Allotment of Shares**Company Name: **FIDESSA GROUP PLC**Company Number: **03234176**Received for filing in Electronic Format on the: **09/05/2017**

X661SVSJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2017	30/04/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **21805**Nominal value of each share **0.1**Amount paid: **7.53**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38651542
Currency:	GBP	Aggregate nominal value:	3865154.2

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:	38651542
		Total aggregate nominal value:	3865154.2
		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.