

**Return of Allotment of Shares**Company Name: **FIDESSA GROUP PLC**Company Number: **03234176**Received for filing in Electronic Format on the: **04/01/2018**

X6WWN25N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2017	31/12/2017

Class of Shares:	ORDINARY	Number allotted	1502
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38723271
Currency:	GBP	Aggregate nominal value:	3872327.1

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:	38723271
		Total aggregate nominal value:	3872327.1
		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.