

**Return of Allotment of Shares**Company Name: **FIDESSA GROUP PLC**Company Number: **03234176**Received for filing in Electronic Format on the: **07/10/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2014	30/09/2014

Class of Shares: ORDINARYNumber allotted **103726**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **12.6**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38117170
Currency:	GBP	Aggregate nominal value:	3811717
		Amount paid per share	0.1
		Amount unpaid per share	0

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:	38117170
		Total aggregate nominal value:	3811717

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.