

**Return of Allotment of Shares**Company Name: **FIDESSA GROUP PLC**Company Number: **03234176**Received for filing in Electronic Format on the: **05/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2015	31/12/2015

Class of Shares: ORDINARYNumber allotted **898**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **13.45**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38261621
Currency:	GBP	Aggregate nominal value:	3826162.1
		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:	38261621
		Total aggregate nominal value:	3826162.1

Authorisation

Authenticated

This form was authorised by one of the following:

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