

Return of Allotment of Shares

То

Company Name: Telecom Plus plc

Company Number: 03263464

Date or period during which

Received for filing in Electronic Format on the:30/11/2017

Shares Allotted (including bonus shares)

shares are allotted	-	21/11/2017	29/11/2017	
Class of Shares:	ORDINARY		Number allotted	1254
Currency:	GBP		Nominal value of each share	0.05
			Amount paid:	0.05
			Amount unpaid:	0
No shares allotted other than for cash				
Class of Shares:	ORDINARY		Number allotted	6180
Currency:	GBP		Nominal value of each share	0.05
			Amount paid:	2.78
			Amount unpaid:	0
No shares allotted other than for cash				
Class of Shares:	ORDINARY		Number allotted	1234
Currency:	GBP		Nominal value of each share	0.05
			Amount paid:	3.38
			Amount unpaid:	0
No shares allotted other than for cash				
Class of Shares:	ORDINARY		Number allotted	1000
Currency:	GBP		Nominal value of each share	0.05
			Amount paid:	7.21
			Amount unpaid:	0

From

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 2500

Currency: GBP Nominal value of each share 0.05

Amount paid: 8.28

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1500

Currency: GBP Nominal value of each share 0.05

Amount paid: 8.78

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 78435324

Currency: GBP Aggregate nominal value: 3921766.2

Prescribed particulars

ONE VOTE PER SHARE. DIVIDENDS DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON EACH SHARE. EQUAL RIGHTS TO CAPITAL ON WINDING UP. THE SHARES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 78435324

Total aggregate nominal value: 3921766.2

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.