

**Return of Allotment of Shares**Company Name: **Telecom Plus plc**Company Number: **03263464**Received for filing in Electronic Format on the: **04/09/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/08/2015	28/08/2015

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.71
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	315
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	3.38
		Amount unpaid:	0.0

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:	6.03
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3800
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	7.74
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted **8900**

Currency: **GBP**

Nominal value of each share **0.05**

Amount paid: **8.28**

Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67925223
Currency:	GBP	Aggregate nominal value:	3396261.15
		Amount paid per share	0.05
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	833432
Currency:	GBP	Aggregate nominal value:	41671.6
		Amount paid per share	1.203
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	11050
Currency:	GBP	Aggregate nominal value:	552.5
		Amount paid per share	1.27
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	75000
		Amount paid per share	1.352
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	86865
Currency:	GBP	Aggregate nominal value:	4343.25
		Amount paid per share	1.62
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	112870
Currency:	GBP	Aggregate nominal value:	5643.5
		Amount paid per share	1.71
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	8150
Currency:	GBP	Aggregate nominal value:	407.5
		Amount paid per share	1.98
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	695
Currency:	GBP	Aggregate nominal value:	34.75
		Amount paid per share	1.9925
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	33030
Currency:	GBP	Aggregate nominal value:	1651.5
		Amount paid per share	2.78
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	73500
Currency:	GBP	Aggregate nominal value:	3675
		Amount paid per share	3.05
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	30780
Currency:	GBP	Aggregate nominal value:	1539
		Amount paid per share	3.305
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	168863
Currency:	GBP	Aggregate nominal value:	8443.15
		Amount paid per share	3.38
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	32565
Currency:	GBP	Aggregate nominal value:	1628.25
		Amount paid per share	3.4
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	52534
Currency:	GBP	Aggregate nominal value:	2626.7
		Amount paid per share	4.42
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	25000
		Amount paid per share	4.55
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	42720
Currency:	GBP	Aggregate nominal value:	2136
		Amount paid per share	6.03
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	23000
Currency:	GBP	Aggregate nominal value:	1150
		Amount paid per share	7.74
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	18200
Currency:	GBP	Aggregate nominal value:	910
		Amount paid per share	8.28
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	8813560
Currency:	GBP	Aggregate nominal value:	440678
		Amount paid per share	14.75
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80267037
		Total aggregate nominal value:	4013351.85

Authorisation

Authenticated

This form was authorised by one of the following:

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