

**Return of Allotment of Shares**Company Name: **ORIGIN BROADBAND LTD**Company Number: **07486862**Received for filing in Electronic Format on the: **06/10/2017**

X6GGKAVV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/10/2017

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **632**Nominal value of each share **0.01**Amount paid: **39.52**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	711001
Currency:	GBP	Aggregate nominal value:	711001

Prescribed particulars

- VOTING RIGHTS: THE SHARES CONFER NO RIGHT TO VOTE. - DIVIDENDS/DISTRIBUTIONS: THE SHARES CONFER NO ENTITLEMENT TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: THE SHARES CONFER NO ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. - WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	106800
Currency:	GBP	Aggregate nominal value:	1068

Prescribed particulars

- VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. - DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN THE PRIORITY ORDER SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. - WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	146230
	ORDINARY	Aggregate nominal value:	1462.3
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN THE PRIORITY ORDER SET OUT IN THE ARTICLES OF

ASSOCIATION OF THE COMPANY. WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	964031
		Total aggregate nominal value:	713531.3
		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.