

**Return of Allotment of Shares**Company Name: **FIDELITY ONE PLC**Company Number: **09487689**Received for filing in Electronic Format on the: **29/04/2015**

X46BQN7S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/04/2015	29/04/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12501
Currency:	GBP	Aggregate nominal value:	12501
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12501
		Total aggregate nominal value:	12501

Authorisation

Authenticated

This form was authorised by one of the following:

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