

**Return of Allotment of Shares**Company Name: **BT Limited**Company Number: **02216369**Received for filing in Electronic Format on the: **05/03/2014**

X330MZ7Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/05/2013	30/05/2013

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	1
Nominal value of each share	1
Amount paid:	6350000.0
Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	343719437
Currency:	GBP	Aggregate nominal value:	343719437
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	6350000
		Amount unpaid per share	0

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	500000000
	(£0.22P	Aggregate nominal value:	500000000
	PAID ON	Amount paid per share	0.22
	20/01/1997)	Amount unpaid per share	0
Currency:	GBP		

Prescribed particulars

THE 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:	843719438
		Total aggregate nominal value:	843719438

Authorisation

Authenticated

This form was authorised by one of the following:

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