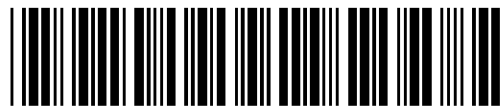


**Return of Allotment of Shares**Company Name: **Telecom Plus plc**Company Number: **03263464**Received for filing in Electronic Format on the: **04/03/2016**

X5220KE3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/02/2016	24/02/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 569****Nominal value of each share 0.05****Amount paid: 3.38****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67929152
Currency:	GBP	Aggregate nominal value:	3396457.6
		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	114045
Currency:	GBP	Aggregate nominal value:	5702.25
		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	36780
Currency:	GBP	Aggregate nominal value:	1839
		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	177211
Currency:	GBP	Aggregate nominal value:	8860.55
		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	55734
Currency:	GBP	Aggregate nominal value:	2786.7
		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	48070
Currency:	GBP	Aggregate nominal value:	2403.5
		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	2000
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	7.21
		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	26540
Currency:	GBP	Aggregate nominal value:	1327
		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	20546
Currency:	GBP	Aggregate nominal value:	1027.3
		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	3100
Currency:	GBP	Aggregate nominal value:	155
		Amount paid per share	8.78
		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	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:	80303775
		Total aggregate nominal value:	4015188.75

Authorisation

Authenticated

This form was authorised by one of the following:

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