

**Return of Allotment of Shares**Company Name: **Telecom Plus plc**Company Number: **03263464**Received for filing in Electronic Format on the: **05/10/2016**

X5GYYU4P

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/09/2016</b>	<b>30/09/2016</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>451</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>0.05</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1874</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>1.71</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>1.98</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>487</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>3.38</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>750</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>4.42</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1650</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>6.03</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7400</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>7.74</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2200</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>8.28</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4400</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>8.78</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	80382820
Currency:	GBP	Aggregate nominal value:	4019141

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:	<b>GBP</b>	Total number of shares:	<b>80382820</b>
		Total aggregate nominal value:	<b>4019141</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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