

**Return of Allotment of Shares**Company Name: **Telecom Plus plc**Company Number: **03263464**Received for filing in Electronic Format on the: **02/10/2015**

X4H6JKI2

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>07/09/2015</b> | <b>29/09/2015</b> |

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>350</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>0.0</b>  |

No shares allotted other than for cash

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>2778</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>0.0</b>  |

No shares allotted other than for cash

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>1700</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.05</b> |
|                         |                 | Amount paid:                | <b>4.42</b> |
|                         |                 | Amount unpaid:              | <b>0.0</b>  |

No shares allotted other than for cash

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>3550</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.05</b> |
|                         |                 | Amount paid:                | <b>6.03</b> |
|                         |                 | Amount unpaid:              | <b>0.0</b>  |

No shares allotted other than for cash

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Nominal value of each share | <b>0.05</b> |
|                         |                 | Amount paid:                | <b>7.21</b> |
|                         |                 | Amount unpaid:              | <b>0.0</b>  |

No shares allotted other than for cash

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>946</b>  |
| Currency:               | <b>GBP</b>      | Nominal value of each share | <b>0.05</b> |
|                         |                 | Amount paid:                | <b>8.28</b> |
|                         |                 | Amount unpaid:              | <b>0.0</b>  |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>67925573</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>3396278.65</b> |
|                         |                 | Amount paid per share    | <b>0.05</b>       |
|                         |                 | Amount unpaid per share  | <b>0</b>          |

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.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>833432</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>41671.6</b> |
|                         |                 | Amount paid per share    | <b>1.203</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

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.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>11050</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>552.5</b> |
|                         |                 | Amount paid per share    | <b>1.27</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

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.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1500000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>75000</b>   |
|                         |                 | Amount paid per share    | <b>1.352</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

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.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>86865</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>4343.25</b> |
|                         |                 | Amount paid per share    | <b>1.62</b>    |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

Prescribed particulars

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>112870</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>5643.5</b> |
|                         |                 | Amount paid per share    | <b>1.71</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>8150</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>407.5</b> |
|                         |                 | Amount paid per share    | <b>1.98</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>695</b>    |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>34.75</b>  |
|                         |                 | Amount paid per share    | <b>1.9925</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>33030</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1651.5</b> |
|                         |                 | Amount paid per share    | <b>2.78</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>73500</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>3675</b>  |
|                         |                 | Amount paid per share    | <b>3.05</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>30780</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1539</b>  |
|                         |                 | Amount paid per share    | <b>3.305</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>171641</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>8582.05</b> |
|                         |                 | Amount paid per share    | <b>3.38</b>    |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

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.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>32565</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1628.25</b> |
|                         |                 | Amount paid per share    | <b>3.4</b>     |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

Prescribed particulars

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>54234</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>2711.7</b> |
|                         |                 | Amount paid per share    | <b>4.42</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

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.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>500000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>25000</b>  |
|                         |                 | Amount paid per share    | <b>4.55</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

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.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>46270</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>2313.5</b> |
|                         |                 | Amount paid per share    | <b>6.03</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

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.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>50</b>   |
|                         |                 | Amount paid per share    | <b>7.21</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>    |

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.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>23000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1150</b>  |
|                         |                 | Amount paid per share    | <b>7.74</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

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.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>19146</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>957.3</b> |
|                         |                 | Amount paid per share    | <b>8.28</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

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.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>8813560</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>440678</b>  |
|                         |                 | Amount paid per share    | <b>14.75</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

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.**



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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>80277361</b>   |
|           |            | Total aggregate nominal value: | <b>4013868.05</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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