

**Return of Allotment of Shares**Company Name: **Liberty Global Broadband II Limited**Company Number: **09320557**Received for filing in Electronic Format on the: **19/02/2016**

X513VEVV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/12/2015	08/12/2015

Class of Shares: ORDINARYNumber allotted **2**Currency: **GBP**Nominal value of each share **0.000001**Amount paid: **6531.58**Amount unpaid: **0.0**

Non-cash consideration

**IN CONSIDERATION FOR THE TRANSFER OF 18,004 SHARES IN THE CAPITAL OF UPC
GERMANY HOLDING B.V.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	342832307
Currency:	GBP	Aggregate nominal value:	342.832307
		Amount paid per share	0.000001
		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	2
Currency:	GBP	Aggregate nominal value:	0.000002
		Amount paid per share	6392.6
		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	2
Currency:	GBP	Aggregate nominal value:	0.000002
		Amount paid per share	6531.58
		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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	342832311
		Total aggregate nominal value:	342.832311

Authorisation

Authenticated

This form was authorised by one of the following:

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