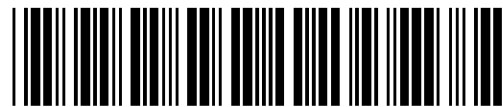




Return of Allotment of Shares

Company Name: **WideCells Group Limited**

Company Number: **08150010**



Received for filing in Electronic Format on the: **15/09/2015**

X4G0JF1C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/09/2015	09/09/2015

Class of Shares:	ORDINARY	Number allotted	75000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.01
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	40
		Amount paid per share	0.0001
		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	75000
Currency:	GBP	Aggregate nominal value:	7.5
		Amount paid per share	0.01
		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:	475000
		Total aggregate nominal value:	47.5

Authorisation

Authenticated

This form was authorised by one of the following:

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