

**Return of Allotment of Shares**Company Name: **Cellphones Direct (Holdings) Limited**Company Number: **03065866**Received for filing in Electronic Format on the: **04/12/2015**

X4LJB6J4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/11/2015	26/11/2015

Class of Shares:	ORDINARY	Number allotted	911560
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2994893
Currency:	GBP	Aggregate nominal value:	2994893
		Amount paid per share	1.132
		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:	2994893
		Total aggregate nominal value:	2994893

Authorisation

Authenticated

This form was authorised by one of the following:

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