

**Return of Allotment of Shares**Company Name: **UC GROUP LTD**Company Number: **03762366**Received for filing in Electronic Format on the: **24/07/2015**

X4CBZTSY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/07/2015

Class of Shares: ORDINARY ACurrency: **GBP**Number allotted **4400000**Nominal value of each share **0.01**Amount paid: **0**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	936475577
	A	Aggregate nominal value:	936475.577
Currency:	GBP	Amount paid per share	0.0001
		Amount unpaid per share	0
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	936475577
		Total aggregate nominal value:	936475.577

Authorisation

Authenticated

This form was authorised by one of the following:

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