

Return of Allotment of Shares

Company Name: WORK ANGEL TECHNOLOGY LTD

Company Number: 08223675

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X46173PN

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/03/2015

Class of Shares: ORDINARY Number allotted 675676

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.48

Amount unpaid: 0.0

Non-cash consideration

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2500000

Currency: GBP Aggregate nominal value: 25000

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
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DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 2702702

Currency: GBP Aggregate nominal value: 27027.02

Amount paid per share 0.74

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 1578401

Currency: GBP Aggregate nominal value: 15784.01

Amount paid per share 0.3833

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 1385135

Currency: GBP Aggregate nominal value: 13851.35

Amount paid per share 1.48

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8166238

Total aggregate nominal value: 81662.38

Authorisation

Authenticated

This form was authorised by one of the following:

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