

**Return of Allotment of Shares**Company Name: **THE WOW CORPORATION LIMITED**Company Number: **09849473**Received for filing in Electronic Format on the: **26/10/2016**

X5IFDTQQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 01/07/2016
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Class of Shares:	ORDINARY	Number allotted	44
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**ISSUED IN EXCHANGE FOR THE ENTIRE SHARE CAPITAL OF WOW CONTRACTING
LIMITED (COMPANY NO. 06582943) AND THE ENTIRE SHARE CAPITAL OF WOW BUILD
LIMITED (COMPANY NO. 05500575)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
Currency:	GBP	Aggregate nominal value:	45

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45
		Total aggregate nominal value:	45
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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