

Return of Allotment of Shares

Company Name: **WIDECELLS GROUP PLC**

Company Number: 10197256

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Shares Allotted (including bonus shares)

Date or period during which From То

15/08/2017 15/08/2017 shares are allotted

Class of Shares: ORDINARY Number allotted 5357143

Currency: **GBP** Nominal value of each share 0.0025

> 0.14 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 64821010

Currency: GBP Aggregate nominal value: 162052.525

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 64821010

Total aggregate nominal value: 162052.525

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.