

Return of Allotment of Shares

Company Name: WIDECELLS GROUP PLC

Company Number: 10197256

X875G5M0

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/10/2018 26/10/2018

Class of Shares: ORD Number allotted 3333333

Currency: GBP Nominal value of each share 0.0025

Amount paid: 0.003

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 139352698

Currency: GBP Aggregate nominal value: 348381.745

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: 139352698

Total aggregate nominal value: 348381.745

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.