

Return of Allotment of Shares

Company Name: WIDECELLS GROUP PLC

Company Number: 10197256

X88EAN6H

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/03/2019 21/03/2019

Class of Shares: ORD Number allotted 169200000

Currency: GBP Nominal value of each share 0.0025

Amount paid: 0.0025

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 575552698

Currency: GBP Aggregate nominal value: 1438881.745

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: 575552698

Total aggregate nominal value: 1438881.745

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.