



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XPLG9RH4

*Company Name:* **Wealth at Work Holdings Limited**

*Company Number:* **06901909**

*Received for filing in Electronic Format on the:* **08/02/2011**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From 23/12/2010</i>	<i>To 23/12/2010</i>
<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Nominal value of each share</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.0</b>
		<i>Amount unpaid</i>	<b>1.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>62000</b>
		<i>Aggregate nominal value</i>	<b>18600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ARTICLES 5.3.4 TO 5.3.7 (INCLUSIVE) THE HOLDERS OF THE A, C AND D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND EACH HOLDER OF A, C OR D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL, HAVE ONE VOTE EACH FOR EVERY A, C OR D ORDINARY SHARES OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>124667</b>
		<i>Aggregate nominal value</i>	<b>37400.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE B ORDINARY SHARES AND THE DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THEIR HOLDING OF B ORDINARY SHARES OR DEFERRED SHARES

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ARTICLES 5.3.4 TO 5.3.7 (INCLUSIVE) THE HOLDERS OF THE A, C AND D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND EACH HOLDER OF A, C OR D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL, HAVE ONE VOTE EACH FOR EVERY A, C OR D ORDINARY SHARES OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>74665</b>
		<i>Aggregate nominal value</i>	<b>74665</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.3337</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SUBJECT TO ARTICLES 5.3.4 TO 5.3.7 (INCLUSIVE) THE HOLDERS OF THE A, C AND D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND EACH HOLDER OF A, C OR D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL, HAVE ONE VOTE EACH FOR EVERY A, C OR D ORDINARY SHARES OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>6838</b>
		<i>Aggregate nominal value</i>	<b>6838</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SUBJECT TO ARTICLES 5.3.4 TO 5.3.7 (INCLUSIVE) THE HOLDERS OF THE A, C AND D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND EACH HOLDER OF A, C OR D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL, HAVE ONE VOTE EACH FOR EVERY A, C OR D ORDINARY SHARES OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>3313333</b>
		<i>Aggregate nominal value</i>	<b>331333.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE HOLDERS OF THE E ORDINARY SHARES AND OF THE F ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THEIR HOLDING OF E ORDINARY SHARES OR F ORDINARY SHARES

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

THE HOLDERS OF THE E ORDINARY SHARES AND OF THE F ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THEIR HOLDING OF E ORDINARY SHARES OR F ORDINARY SHARES

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>626146</b>
		<i>Aggregate nominal value</i>	<b>626146</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE HOLDERS OF THE E ORDINARY SHARES AND OF THE F ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THEIR HOLDING OF E ORDINARY SHARES OR F ORDINARY SHARES.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	4407650
		<i>Total aggregate nominal value</i>	1114983.4

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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