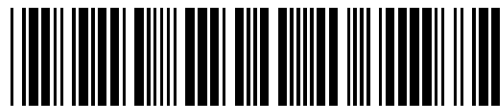


**Return of Allotment of Shares**Company Name: **WEALTH AT WORK HOLDINGS LIMITED**Company Number: **06901909**Received for filing in Electronic Format on the: **23/09/2016**

X5G5WF7M

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/07/2016

Class of Shares:	ORDINARY	Number allotted	2050000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16761666
Currency:	GBP	Aggregate nominal value:	16761666
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16761666
		Total aggregate nominal value:	16761666
		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.