

Return of Allotment of Shares

Company Name: CELLSUNITED LIMITED

Company Number: 07913295

Received for filing in Electronic Format on the: 02/09/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/07/2014

Class of Shares: ORDINARY Number allotted 60000

1P Nominal value of each share 0.01

Currency: GBP Amount paid: 0.1875

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: Number allotted **ORDINARY** 16000001

> 1P 160000.01 Aggregate nominal value:

Currency: **GBP** Amount paid per share 0.01

> Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 860000

0.1875

1P

GBP

Aggregate nominal value: 8600

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

Currency:

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16860001

Total aggregate nominal value: 168600.01

Authorisation

Authenticated

This form was authorised by one of the following:

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