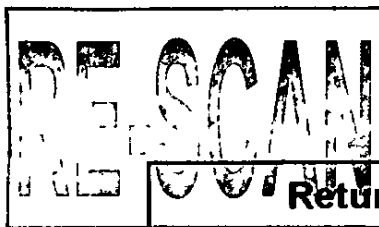




Companies House



SH01(ef)

Return of Allotment of Shares

Company Name **TAG SMART LIMITED**

Company Number **08605815**



X3MABCUO

Received for filing in Electronic Format on the **08/12/2014**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
26/09/2014

Class of Shares:	A ORDINARY	Number allotted	490000
Currency	GBP	Nominal value of each share	0.0001
		Amount paid	0.0001
		Amount unpaid	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	500000
Currency	GBP	Nominal value of each share	0.0001
		Amount paid	0.0001
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500000
	ORDINARY	Aggregate nominal value	50
Currency	GBP	Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	500000
	ORDINARY	Aggregate nominal value	50
Currency	GBP	Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1000000
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: TAG SMART LIMITED
COMPANY NUMBER: 08605815

A second filed SH01 was registered on 17/12/2014