

**Return of Allotment of Shares**Company Name: **TAG SMART LIMITED**Company Number: **08605815**Received for filing in Electronic Format on the: **09/04/2015**

X44Y600B

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/04/2015

Class of Shares:	A ORDINARY	Number allotted	156893
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.637497
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	78746
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.637497
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	656863
	ORDINARY	Aggregate nominal value:	65.686
Currency:	GBP	Amount paid per share	0.152314
		Amount unpaid per share	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING EQUAL RIGHTS TO RECEIVE DIVIDENDS, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES SAVE THAT THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO APPOINT UP TO 3 A DIRECTORS AND THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO APPOINT UP TO THREE B DIRECTORS

Class of Shares:	B	Number allotted	813726
	ORDINARY	Aggregate nominal value:	81.372
Currency:	GBP	Amount paid per share	0.245844
		Amount unpaid per share	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING EQUAL RIGHTS TO RECEIVE DIVIDENDS, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES SAVE THAT THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO APPOINT UP TO 3 A DIRECTORS AND THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO APPOINT UP TO THREE B DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1470589
		Total aggregate nominal value:	147.058

Authorisation

Authenticated

This form was authorised by one of the following:

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