

**Return of Allotment of Shares**Company Name: **SMARTPIPE HOLDINGS LIMITED**Company Number: **08722684**Received for filing in Electronic Format on the: **17/11/2016**

X5JYFAEH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	21/06/2016

Class of Shares:	ORDINARY	Number allotted	6303
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	5.04
		Amount unpaid:	0

Non-cash consideration

CHRISTIAN LOUCA IS BEING ALLOTTED 6303 ORDINARY SHARES ON 21ST JUNE 2016, IN CONSIDERATION FOR THE TRANSFER OF 5,262 ORDINARY SHARES IN TAMOME LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10722896
Currency:	GBP	Aggregate nominal value:	10722.896

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10722896
		Total aggregate nominal value:	10722.896
		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.