

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

X5JYFAGP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/06/2016

Class of Shares:	ORDINARY	Number allotted	1828
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	5.04
		Amount unpaid:	0

Non-cash consideration

**ATHOS LOUCA IS BEING ALLOTTED 1828 ORDINARY SHARES ON 21ST JUNE 2016, IN
CONSIDERATION FOR THE TRANSFER OF 1,527 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.