

**Return of Allotment of Shares**Company Name: **SMARTPIPE HOLDINGS LIMITED**Company Number: **08722684**Received for filing in Electronic Format on the: **17/07/2015**

X4BTTKW2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/01/2015

Class of Shares:	ORDINARY	Number allotted	44000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	396000
Currency:	GBP	Aggregate nominal value:	396
		Amount paid per share	0.48
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	10044000
Currency:	GBP	Aggregate nominal value:	10044
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10440000
		Total aggregate nominal value:	10440

Authorisation

Authenticated

This form was authorised by one of the following:

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