

**Return of Allotment of Shares**Company Name: **SMARTPIPE GROUP LIMITED**Company Number: **12091658**Received for filing in Electronic Format on the: **13/09/2019**

X8DWO6H6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/08/2019

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1000000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	300000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	13603
Currency:	GBP	Nominal value of each share	1
		Amount paid:	13603
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	80737
Currency:	GBP	Nominal value of each share	1
		Amount paid:	80737
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	10176
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10176
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1137247
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1137247
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	49791
Currency:	GBP	Nominal value of each share	1
		Amount paid:	49791
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	650396
Currency:	GBP	Nominal value of each share	1
		Amount paid:	650396
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	123425
Currency:	GBP	Nominal value of each share	1
		Amount paid:	123425
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	148425
Currency:	GBP	Nominal value of each share	1
		Amount paid:	148425
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	50000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1032315
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1032315
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	46253
Currency:	GBP	Nominal value of each share	1
		Amount paid:	46253
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	14528
Currency:	GBP	Nominal value of each share	1
		Amount paid:	14528
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	7264
Currency:	GBP	Nominal value of each share	1
		Amount paid:	7264
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	508468
Currency:	GBP	Nominal value of each share	1
		Amount paid:	508468
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	50625
Currency:	GBP	Nominal value of each share	1
		Amount paid:	50625
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	8992
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Currency:	GBP	Nominal value of each share	1
		Amount paid:	8992
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	24213
Currency:	GBP	Nominal value of each share	1
		Amount paid:	24213
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4167
Currency:	GBP	Nominal value of each share	1
		Amount paid:	4167
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5360626
Currency:	GBP	Aggregate nominal value:	5360626

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RANK EQUALLY FOR DIVIDENDS.
ON A RETURN OF CAPITAL, SALE OR LIQUIDATION, THE HOLDERS OF THESE ORDINARY
SHARES ARE ENTITLED TO THE PROCEEDS EQUALLY PRO RATED TO SHAREHOLDING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5360626
		Total aggregate nominal value:	5360626
		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.