

**Return of Allotment of Shares**Company Name: **SMARTPIPE GROUP LIMITED**Company Number: **12091658**Received for filing in Electronic Format on the: **18/12/2019**

X8KK34S2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/12/2019

Class of Shares:	ORDINARY	Number allotted	25000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	582477200
Currency:	GBP	Aggregate nominal value:	5824772

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:	582477200
		Total aggregate nominal value:	5824772
		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.