

**Return of Allotment of Shares**Company Name: **ACRE 1144 LIMITED**Company Number: **07568896**Received for filing in Electronic Format on the: **26/11/2015**

X4KYDY21

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/11/2015

Class of Shares:	ORDINARY	Number allotted	264837
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THE CONSIDERATION FOR EACH ORDINARY SHARE ALLOTTED (COLLECTIVELY, THE "SHARES") WAS 1 ORDINARY SHARE IN THE CAPITAL OF SMART TRANSACTIONS GROUP LIMITED. THE VALUE OF EACH SHARE IS £4.3325.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1246274
Currency:	GBP	Aggregate nominal value:	1246274
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1246274
		Total aggregate nominal value:	1246274

Authorisation

Authenticated

This form was authorised by one of the following:

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