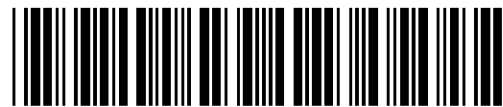


**Return of Allotment of Shares**Company Name: **BUTTERFLY POULTRY LIMITED**Company Number: **02513659**Received for filing in Electronic Format on the: **29/11/2017**

X6K8JC22

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/11/2017

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **98**Nominal value of each share **1**Amount paid: **98**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
DIVIDEND RIGHTS ONLY.			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS ONLY.			

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
DIVIDEND RIGHTS ONLY BY SPECIAL RESOLUTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1101
		Total aggregate nominal value:	1101
		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.