



Companies House

AA01(ef)

Change of accounting reference date

Company Name **BUTTERFLY GROUP HEALTHCARE LIMITED**

Company Number **09256096**



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X4G0GTRU

The accounting reference period ending **31/12/2014** is extended so as at to end on **31/03/2016**

Subsequent periods will end on the same day and month in future years

The period has been extended more than once in the last five years as the Secretary of State has given approval
reference 0985

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE
TO:

BUTTERFLY GROUP HEALTHCARE LIMITED

COMPANY NUMBER: **9256096**

WHEREAS ON 21st July 2015, the above-mentioned Company extended its accounting reference date to 31st March 2016, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31st March 2016 for accounting reference period which begins on 9th October 2014

Dated 29th April 2016

A handwritten signature in black ink, appearing to read 'S. Maw'.

On behalf of
The Secretary of State
Department for Business, Innovation & Skills