

Return of Allotment of Shares

Company Name: BUTLER LOGISTIC SOLUTIONS LTD

Company Number: 09324858

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/02/2019 01/02/2019

Class of Shares: A ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: A Number allotted 99

ORDINARY Aggregate nominal value: 99

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHT IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount unpaid: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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