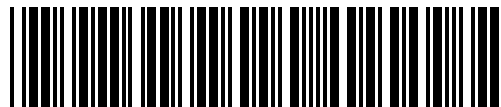


**Return of Allotment of Shares**Company Name: **THE LITTLE BUTTERFLY COMPANY LIMITED**Company Number: **10508644**Received for filing in Electronic Format on the: **09/08/2021**

XAAHHQIY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/07/2021	

Class of Shares:	B ORDINARY	Number allotted	250000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	250000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT HAVE THE RIGHT TO VOTE AT ANY GENERAL MEETING OTHER THAN RESOLUTIONS PROPOSING TO, APPOINT OR REMOVE A DIRECTOR, WIND UP THE COMPANY OR AMEND ARTICLE 44.2. IN THE EVENT THAT SUCH A ORDINARY SHAREHOLDER IS VOTING AGAINST SUCH RESOLUTION (WHETHER ON A SHOW OF HANDS, A POLL OR ON A WRITTEN RESOLUTION), THEY SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT THE RESOLUTION IS THE A ORDINARY SHAREHOLDER SO WISHES. THE A ORDINARY SHAREHOLDER SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND NOR ANY RETURN OF CAPITAL.

Class of Shares:	B	Number allotted	500000
	ORDINARY	Aggregate nominal value:	500000

Currency: **GBP**

Prescribed particulars

EQUAL RIGHTS IN VOTING, DIVIDENDS AND ON WINDING UP

Class of Shares:	C	Number allotted	500000
	ORDINARY	Aggregate nominal value:	500000

Currency: **GBP**

Prescribed particulars

EQUAL RIGHTS IN VOTING, DIVIDENDS AND ON WINDING UP

Class of Shares:	D	Number allotted	81250
	ORDINARY	Aggregate nominal value:	81250

Currency: **GBP**

Prescribed particulars

EQUAL RIGHTS IN VOTING, DIVIDENDS AND ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1081251
		Total aggregate nominal value:	1081251
		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.