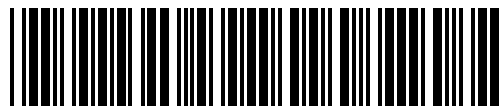


**Return of Allotment of Shares**Company Name: **BTUK LIMITED**Company Number: **14136327**Received for filing in Electronic Format on the: **10/01/2023**

XBUXHH75

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/01/2023	

Class of Shares:	A ORDINARY	Number allotted	860
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	E ORDINARY	Number allotted	40
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	50000
		Amount unpaid:	0

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	960
	ORDINARY	Aggregate nominal value:	9.6
Currency:	GBP		

Prescribed particulars

ALL ORDINARY A SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	E	Number allotted	40
	ORDINARY	Aggregate nominal value:	0.4
Currency:	GBP		

Prescribed particulars

CLASS E SHARES DO NOT CARRY THE RIGHT TO VOTE. CLASS E SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES CLASS E SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	11
		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.