

Return of Allotment of Shares

Company Name: BUTLERS WHARF MANAGEMENT COMPANY LIMITED

Company Number: NI054764

XD36MN9S

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Shares Allotted (including bonus shares)

Date or period during which		From	То	
shares are allotted		27/08/2021	08/2021 08/04/2022	
Class of Shares:	ORDINARY	Number allotted		1
Currency:	GBP	Nominal value	Nominal value of each share	
		Amount paid:		1
		Amount unpaid	:	0
No shares allotted other than for cash				
Class of Shares:	ORDINARY	Number allotted	Number allotted	
Currency:	GBP	Nominal value	Nominal value of each share	
		Amount paid:		1
		Amount unpaid	· ·	0
No shares allotted other than for cash				
Class of Shares:	ORDINARY	Number allotted	d	1
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: ORDINARY Number allotted 129

Currency: GBP Aggregate nominal value: 129

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 129

Total aggregate nominal value: 129

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.