

Return of Allotment of Shares

Company Name: BUTTERWIRE LIMITED

Company Number: 10685273

Received for filing in Electronic Format on the: 05/04/2020

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/11/2019

Class of Shares: A ORDINARY Number allotted 60

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

AS PER ARTICLES OF ASSOCIATION, INCLUDING RIGHT TO VOTE, DIVIDEND PREEMPTION, NOT REDEEMABLE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 14879237

A Aggregate nominal value: 148.79237

Currency: GBP

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION, INCLUDING RIGHT TO VOTE, DIVIDEND PREEMPTION NOT REDEEMABLE

Class of Shares: B Number allotted 173899

INVESTMENT Aggregate nominal value: 1.73899

Currency: GBP

Prescribed particulars

AS PER RTICLES OF ASSOCIATION, INCLUDING RIGHT TO DIVIDENDS, BUT NOT TO VOTE NOR PREEMPTION. NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15053136

Total aggregate nominal value: 150.53136

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.