



**Return of Allotment of Shares**

Company Name: **BUTTERWIRE LIMITED**

Company Number: **10685273**



X8JFSTUA

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## Shares Allotted (including bonus shares)

|  |                           |
|--|---------------------------|
| Date or period during which<br>shares are allotted | From<br><b>22/11/2019</b> |
|--|---------------------------|

|   |                             |                |
|---|-----------------------------|----------------|
| <b>Class of Shares:</b> <b>A ORDINARY</b> | Number allotted             | <b>931035</b>  |
| <b>Currency:</b> <b>GBP</b>               | Nominal value of each share | <b>0.00001</b> |
|   | Amount paid:                | <b>149686</b>  |
|   | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>13948142</b>  |
|                         | <b>A</b>        | Aggregate nominal value: | <b>139.48142</b> |

Currency: **GBP**

Prescribed particulars

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

|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>          | Number allotted          | <b>173899</b>  |
|                         | <b>INVESTMENT</b> | Aggregate nominal value: | <b>1.73899</b> |

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>14122041</b>  |
|           |            | Total aggregate nominal value: | <b>141.22041</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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