

SH01 (ef)

Return of Allotment of Shares



Butterworth Spengler Holdings Limited Company Name:

Company Number: 05058536

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/07/2012

Class of shares **B ORDINARY** Number allotted 900

> Nominal value of 0.01

each share

Amount paid 0.01Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	5832
		4	

Aggregate nominal 58.32

value

Currency **GBP** Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTLICLES.

Class of shares Number allotted **B ORDINARY** 1200

> Aggregate nominal 12

value

GBP Currency Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	7032
		Total aggregate nominal value	70.32

Authorisation

Authenticated

This form was authorised by one of the following:

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