



Companies House

**SH01**(ef)

**Return of Allotment of Shares**

Company Name **BUTTERFLY HEALTHCARE MANAGEMENT LIMITED**

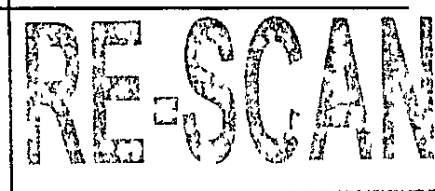
Company Number **09369545**



X49D3B2A

Received for filing in Electronic Format on the **11/06/2015**

**Shares Allotted (including bonus shares)**



Date or period during which shares are allotted From  
**02/06/2015**

Class of Shares: **ORDINARY**

Currency **GBP**

Number allotted **6323**

Nominal value of each share **0.01**

Amount paid **63.23**

Amount unpaid **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	7323
Currency	GBP	Aggregate nominal value	73.23
		Amount paid per share	0.01
		Amount unpaid per share	0

### Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency	GBP	Total number of shares	7323
		Total aggregate nominal value	73.23

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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



Companies House

**COMPANY NAME:** BUTTERFLY HEALTHCARE  
MANAGEMENT LIMITED  
**COMPANY NUMBER:** 09369545

A second filed SH01 was registered on 07/07/2015.