

Return of Allotment of Shares

Company Name: Greene King Limited

Company Number: 00024511

Received for filing in Electronic Format on the: 03/11/2022

XBFYULW7

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/10/2022 31/10/2022

Class of Shares: ORDINARY Number allotted 174

12.5P Nominal value of each share 0.13

Currency: GBP Amount paid: 1000000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 312071544

12.5P Aggregate nominal value: **39008943**

Currency: GBP

Prescribed particulars

THE ORDINARY 12.5P SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 312071544

Total aggregate nominal value: 39008943

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.