

**Return of Allotment of Shares**Company Name: **MITCHELLS & BUTLERS PLC**Company Number: **04551498**Received for filing in Electronic Format on the: **12/10/2023**

XCDZBBZT

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
04/09/2023To
14/09/2023**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted	1504
Nominal value of each share	0.085417
Amount paid:	1.9935
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted	341392
Nominal value of each share	0.085417
Amount paid:	0.085417
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	597726859
Currency:	GBP	Aggregate nominal value:	51056035.12

Prescribed particulars

IN RESPECT OF VOTING RIGHTS, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER IN RESPECT OF DIVIDENDS. SUBJECT TO THE RIGHTS ATTACHED TO ANY OTHER SHARE OR CLASS OF SHARE, THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO BE PAID ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND DETERMINED TO BE PAID BY THE DIRECTORS RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH SHARES IN RESPECT OF A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE AFTER PAYING SUCH SUMS AS MAY BE DUE IN PRIORITY TO HOLDERS OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ANY FURTHER SUCH AMOUNT SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RESPECT OF EACH ORDINARY SHARE THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	597726859
		Total aggregate nominal value:	51056035.12
		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.