



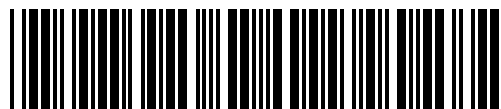
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MITCHELLS & BUTLERS PLC**

Company Number: **04551498**



Received for filing in Electronic Format on the: **13/10/2021**

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Company Name: **MITCHELLS & BUTLERS PLC**

Company Number: **04551498**

Confirmation **02/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	596729951
Currency:	GBP	Aggregate nominal value:	50970882.23

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:	596729951
		Total aggregate nominal value:	50970882.23
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor