

**Return of Allotment of Shares**Company Name: **Britvic plc**Company Number: **05604923**Received for filing in Electronic Format on the: **05/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/02/2020	03/02/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **7017**Nominal value of each share **0.2**Amount paid: **0.2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	266054041
Currency:	GBP	Aggregate nominal value:	53210808.2

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. THERE ARE NO RESTRICTIONS PLACED ON THE DISTRIBUTION OF DIVIDENDS, OR THE RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	266054041
		Total aggregate nominal value:	53210808.2
		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.