

**Return of Allotment of Shares**Company Name: **Britvic plc**Company Number: **05604923**Received for filing in Electronic Format on the: **01/03/2021**

X9ZCJMVD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/02/2021	26/02/2021

Class of Shares:	ORDINARY	Number allotted	6489
Currency:	GBP	Nominal value of each share	0.2
		Amount paid:	0.2
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	13961
Currency:	GBP	Nominal value of each share	0.2
		Amount paid:	8.305
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	267056971
Currency:	GBP	Aggregate nominal value:	53411394.2

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:	267056971
		Total aggregate nominal value:	53411394.2
		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.