

**Return of Allotment of Shares**Company Name: **Britvic plc**Company Number: **05604923**Received for filing in Electronic Format on the: **14/01/2019**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/12/2018</b>	<b>04/01/2019</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14766</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.2</b>
		Amount paid:	<b>8.18</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.2</b>
		Amount paid:	<b>8.2</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7017</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.2</b>
		Amount paid:	<b>8.224</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	264904088
Currency:	GBP	Aggregate nominal value:	52980817.6

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>264904088</b>
		Total aggregate nominal value:	<b>52980817.6</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.