

Return of Allotment of Shares

Company Name: BOWNESS BAY BREWING LIMITED

Company Number: 07825355

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/02/2019

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Nominal value of each share 1

Amount paid: 1250

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 180

Currency: GBP Nominal value of each share 1

Amount paid: 833.33

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 420

Currency: GBP Aggregate nominal value: 420

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) BUT NO RIGHTS OF REDEMPTION

Class of Shares: A Number allotted 180

ORDINARY Aggregate nominal value: 180

Currency: GBP

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) BUT NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 600

Total aggregate nominal value: 600

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.