

**Return of Allotment of Shares**Company Name: **NENE VALLEY BREWERY LIMITED**Company Number: **07855931**Received for filing in Electronic Format on the: **22/11/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/11/2021	

Class of Shares: C ORDINARY**Currency: GBP**

Number allotted	2
Nominal value of each share	0.001
Amount paid:	0.001
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.002

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES HAVE NO VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS PRO RATA AFTER PAYMENT OF THE FIRST £38,000 OF DIVIDENDS DECLARED IN ANY FINANCIAL YEAR TO THE B ORDINARY SHARES IN ISSUE. C ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL, INCLUDING ON A WINDING UP. C ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40

Prescribed particulars

VOTING RIGHTS ATTACH TO THE SHARES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND PROCEEDS UPON THE WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	26000
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS ATTACH TO THE SHARES. B ORDINARY SHARES AS A CLASS HAVE THE RIGHT TO RECEIVE THE FIRST £38,000 OF DIVIDENDS IN ANY FINANCIAL YEAR. ALL SHARES HAVE EQUAL RIGHTS TO PROCEEDS UPON THE WINDING UP OF THE COMPANY. B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	A	Number allotted	26000
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AFTER PAYMENT OF THE FIRST £38,000 IN ANY FINANCIAL YEAR TO THE HOLDERS OF B ORDINARY SHARES. A ORDINARY SHARES HAVE FULL PARTICIPATION RIGHTS ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION INCLUDING WINDING-UP. A ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	92002
		Total aggregate nominal value:	92.002
		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.