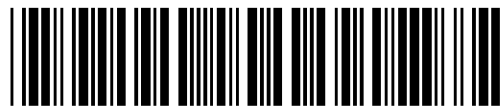


**Return of Allotment of Shares**Company Name: **ANDINA PLC**Company Number: **08095058**Received for filing in Electronic Format on the: **20/01/2021**

X9WLJ9VM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/12/2020	30/12/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 44853670****Nominal value of each share 0.1****Amount paid: 0.18****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	141009792
Currency:	GBP	Aggregate nominal value:	14100979.2

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE AT SHAREHOLDER MEETINGS OF THE COMPANY

Class of Shares:	REDEEMABLE	Number allotted	50000
	PREFERENCE	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

EACH REDEEMABLE PREFERENCE SHARE IS REDEEMABLE AND HAS THE RIGHT TO RECEIVE A NON-CUMULATIVE PREFERENCE CASH DIVDEND AT THE RATE OF 8 PER CENT PER ANNUM, RANKING IN PRIORITY TO ANY PAYMENT OF DIVIDENDS TO THE HOLDERS OF ANY OTHER CLASS OF SHARES IN THE COMPANY, ON REPAYMENT OF THE CAPITAL THE HOLDERS OF REDEEMABLE PREFERENCE SHARES RANK IN PRIORITY TO THE HOLDERS OF ANY OTHER CU\SS OF SHARES IN THE COMPANY. EACH HOLDER HAS THE RIGHT TO NOTICE OF MEETINGS AND TO ATTEND MEETINGS BUT NO RIGHT TO PEAK OR VOTE EXCEPT IN CIRCUMSTANCES WHICH AFFECT THE RIGHTS TO THE REDEEMABLE PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141059792
		Total aggregate nominal value:	14150979.2
		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.