

Return of Allotment of Shares

Company Name: BROWN ALES PUB COMPANY LIMITED

Company Number: 08220013

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/07/2017 25/07/2017

Class of Shares: ORDINARY Number allotted 22

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 80

Currency: GBP Aggregate nominal value: 80

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP). CAN ONLY BE SOLD/TRANSFERRED TO
PERSONS AUTHORISED BY OTHER SHAREHOLDERS

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

B ORDINARY SHARES WILL QUALIFY FOR DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS. NO VOTING RIGHTS, RESTRICTED DISPOSAL. CAN ONLY BE SOLD/ TRANSFERRED TO PERSONS AUTHORISED BY OTHER SHAREHOLDERS

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE ONE VOTE AND RIGHTS TO IRREGULAR DIVIDENDS WHEN APPROVED BY THE DIRECTORS, AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). CAN ONLY BE SOLD/TRANSFERRED TO PERSONS AUTHORISED BY OTHER SHAREHOLDERS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.