

Return of Allotment of Shares

Company Name: WOOF AND BREW LIMITED

Company Number: 08370145

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XD0VAXII

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/05/2023 18/05/2023

Class of Shares: A ORDINARY Number allotted 2848

Currency: GBP Nominal value of each share 0.001

Amount paid: 35.11

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 124836

ORDINARY Aggregate nominal value: 124.836

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 48906

ORDINARY Aggregate nominal value: 48.906

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 173742

Total aggregate nominal value: 173.742

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.