

# SH01(ef)

#### **Return of Allotment of Shares**

Company Name: WOOF AND BREW LIMITED Company Number: 08370145

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## Shares Allotted (including bonus shares)

From

10/08/2023

Date or period during which shares are allotted

Class of Shares: A ORDINARY Currency: GBP

No shares allotted other than for cash

Class of Shares: A ORDINARY Currency: GBP

| Number allotted             | 284   |
|-----------------------------|-------|
| Nominal value of each share | 0.001 |
| Amount paid:                | 35.11 |
| Amount unpaid:              | 0     |
|                             |       |
| Number allotted             | 284   |
| Nominal value of each share | 0.001 |
| Amount paid:                | 35.11 |
| Amount unpaid:              | 0     |

No shares allotted other than for cash



То

10/08/2023

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## **Statement of Capital (Share Capital)**

| Class of Shares: | Α        | Number allotted          | 128964  |
|------------------|----------|--------------------------|---------|
|                  | ORDINARY | Aggregate nominal value: | 128.964 |
| 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:  | В        | 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:        | 177870 |
|-----------|-----|--------------------------------|--------|
|           |     | Total aggregate nominal value: | 177.87 |
|           |     | 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.