

**Return of Allotment of Shares**Company Name: **TOAST ALE LTD**Company Number: **09926808**Received for filing in Electronic Format on the: **27/06/2020**

X982RGGP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2020

Class of Shares: A SHARESCurrency: **GBP**Number allotted **80105**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1453579
	SHARES	Aggregate nominal value:	145.3579

Currency: **GBP**

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OR ON ANY OTHER RESOLUTION OF THE SHAREHOLDERS. NO RIGHT TO DIVIDENDS. RIGHT TO PARTICIPATE, PRO RATA TO THE NUMBER OF SHARES HELD, IN ANY SURPLUS ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL, INCLUDING UPON WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	20520
	SHARES	Aggregate nominal value:	2.052

Currency: **GBP**

Prescribed particulars

NO RIGHT TO DIVIDENDS. RIGHT TO PARTICIPATE, PRO RATA TO THE NUMBER OF SHARES HELD, IN ANY SURPLUS ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL, INCLUDING UPON WINDING UP OF THE COMPANY. NO VOTING RIGHTS.

Class of Shares:	GOLDEN	Number allotted	1
	SHARE	Aggregate nominal value:	0.0001

Currency: **GBP**

Prescribed particulars

RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OR ON ANY OTHER RESOLUTION OF THE SHAREHOLDERS. ON A POLL OR ANY RESOLUTION OF SHAREHOLDERS THAT, IF PASSED, WOULD BE OR WOULD BE DEEMED TO BE A VARIATION OR ABROGATION OF THE RIGHTS ATTACHED TO THE GOLDEN SHARE, THE GOLDEN SHAREHOLDER SHALL HAVE THE RIGHT TO AS MANY VOTES AS NECESSARY TO DEFEAT THE RESOLUTION. A WRITTEN RESOLUTION WITH THE SAME EFFECT CANNOT BE PASSED WITHOUT THE EXPRESS WRITTEN CONSENT OF THE GOLDEN SHAREHOLDER. FOR THE AVOIDANCE OF DOUBT, A QUORUM SHALL NOT BE PRESENT AT A GENERAL MEETING WHICH INCLUDES THE CONSIDERATION OF A RESOLUTION DIRECTLY OR INDIRECTLY AFFECTING THE RIGHTS ATTACHED TO THE GOLDEN SHARE UNLESS THE GOLDEN

SHAREHOLDER IS PRESENT AT THAT MEETING AND NO WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY MAY BE PASSED WHICH WOULD BE, OR WOULD BE DEEMED TO BE, A VARIATION OR ABROGATION OF THE RIGHTS ATTACHED TO THE GOLDEN SHARE WITHOUT THE GOLDEN SHAREHOLDER EXPRESSLY CONSENTING TO IT IN WRITING. NO RIGHT TO DIVIDENDS. RIGHT TO PARTICIPATE, PRO RATA TO THE NUMBER OF SHARES HELD, IN ANY SURPLUS ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL, INCLUDING UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1474100
		Total aggregate nominal value:	147.41
		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.



Companies House

COMPANY NAME: TOAST ALE LTD

COMPANY NUMBER: 09926808

A second filed SH01 was registered on 30/05/22