

**Return of Allotment of Shares**Company Name: **WOOHA BREWING COMPANY LTD**Company Number: **SC480079**Received for filing in Electronic Format on the: **12/08/2020**

X9BB5QWO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/03/2020	29/04/2020

Class of Shares:	ORDINARY	Number allotted	96094
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.54
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3709158
Currency:	GBP	Aggregate nominal value:	370915.8

Prescribed particulars

THE ORDINARY SHARES AS A CLASS SHALL (I) CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; (II) CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE AS THE BOARD MAY DETERMINE FROM TIME TO TIME IN CONNECTION WITH THE ORDINARY SHARES, AND (III) IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE ORDINARY SHARES AS A CLASS SHALL HAVE A RIGHT TO THE ASSETS OF THE COMPANY AFTER SETTLEMENT OF ITS LIABILITIES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3709158
		Total aggregate nominal value:	370915.8
		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.