

**Return of Allotment of Shares**Company Name: **The Black Sheep Brewery Plc**Company Number: **02686985**Received for filing in Electronic Format on the: **03/10/2019**

X8FBE0NS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/09/2019	17/09/2019

Class of Shares:	ORDINARY	Number allotted	77500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2194672
Currency:	GBP	Aggregate nominal value:	2194672
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2194672
		Total aggregate nominal value:	2194672
		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.