

**Return of Allotment of Shares**Company Name: **THE WEST BERKSHIRE BREWERY PLC**Company Number: **03667842**Received for filing in Electronic Format on the: **01/04/2016**

X540P37U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/03/2016

Class of Shares:	ORDINARY	Number allotted	166505
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2246957
Currency:	GBP	Aggregate nominal value:	224695.7
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED -ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2246957
		Total aggregate nominal value:	224695.7

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.