

Return of Allotment of Shares

Company Name: THE WEST BERKSHIRE BREWERY PLC

Company Number: 03667842

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/12/2015

Class of Shares: ORDINARY Number allotted 44827

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 1950083

Currency: GBP Aggregate nominal value: 195008.3

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: 1950083

Total aggregate nominal value: 195008.3

Authorisation

Authenticated

This form was authorised by one of the following:

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