

Return of Allotment of Shares

Company Name: PUNCH TAVERNS (PRAC) LIMITED

Company Number: 03780351

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XBYZ/IC9

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/03/2023

Class of Shares: ORDINARY Number allotted 291777846

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

THE SHARES WERE ALLOTTED AND ISSUED PURSUANT TO A CAPITALISATION OF PUNCH TAVERNS (PRAC) LIMITED'S CAPITAL RESERVE (BEING AN AMOUNT IN THE SUM OF GBP 291,777,846).

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 291827846

Currency: GBP Aggregate nominal value: 291827846

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 291827846

Total aggregate nominal value: 291827846

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.