

Return of Allotment of Shares

Company Name: THE GREATER GOOD FRESH BREWING CO LTD

Company Number: 07213215

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/07/2023 31/07/2023

Class of Shares: ORDINARY Number allotted 7693

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.04

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 4808

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.04

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 19231

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.04

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 9616

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.04

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 48077

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.04

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 961

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.04

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 33654

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.04

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 48077

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.04

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 122000

ORDINARY Aggregate nominal value: 0.122

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. WHERE SHARES CONFER A RIGHT TO VOTE ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM PROVIDED ALWAYS THAT THIS ARTICLE 8 IS SUBJECT TO THE LIMITS IN ARTICLE 10. NO VOTING RIGHTS ATTACHED TO A SHARE WHICH IS NIL PAID OR PARTLY PAID MANY BE EXERCISED:

(A) AT ANY GENERAL MEETING AT ANY ADJOURNMENT OF IT OR AT ANY POLL CALLED AT OR IN RELATION TO IT; OR (B) ON ANY PROPOSED WRITTEN RESOLUTION, UNLESS ALL OF THE AMOUNTS PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of Shares: ORDINARY Number allotted 13532351

Currency: GBP Aggregate nominal value: 13.532351

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. WHERE SHARES CONFER A RIGHT TO VOTE ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM PROVIDED ALWAYS THAT THIS ARTICLE 8 IS SUBJECT TO THE LIMITS IN ARTICLE 10. NO VOTING RIGHTS ATTACHED TO A SHARE WHICH IS NIL PAID OR PARTLY PAID MANY BE EXERCISED: (A) AT ANY GENERAL MEETING AT ANY ADJOURNMENT OF IT OR AT ANY POLL CALLED AT OR IN RELATION TO IT; OR (B) ON ANY PROPOSED WRITTEN RESOLUTION, UNLESS ALL OF THE AMOUNTS PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13654351

Total aggregate nominal value: 13.654351

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.