

**Return of Allotment of Shares**Company Name: **THE GREATER GOOD FRESH BREWING CO LTD**Company Number: **07213215**Received for filing in Electronic Format on the: **16/07/2021**

XA8UT8A0

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>22/10/2020</b> | <b>22/10/2020</b> |

**Class of Shares: ORDINARY**Number allotted **4**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **2604.1675**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>122</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.122</b> |

Currency: **GBP**

Prescribed particulars

**INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS, THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE B ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR LISTING, THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE B ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - ON A SHOW OF HANDS EVERY HOLDER OF THE B ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EACH HOLDER OF THE B ORDINARY SHARES SHALL HAVE ONE VOTE PER B ORDINARY SHARE REGISTERED IN HIS NAME.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>258</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.258</b> |

Currency: **GBP**

Prescribed particulars

**INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS, THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE C ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE C ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR LISTING, THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE C ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING AND SHALL BE ENTITLED TO VOTE AT ANY SUCH MEETING OR ON A WRITTEN RESOLUTION. THE C ORDINARY SHARES SHALL NOT BE REDEEMABLE.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>350</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.35</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS, THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE C ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE C ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR LISTING, THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE C ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING AND SHALL BE ENTITLED TO VOTE AT ANY SUCH MEETING OR ON A WRITTEN RESOLUTION. THE C ORDINARY SHARES SHALL NOT BE REDEEMABLE.**

**Class of Shares: ORDINARY**

Number allotted

**3023**

Currency: **GBP**

Aggregate nominal value:

**3.023**

Prescribed particulars

**INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS, THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR LISTING, THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - ON A SHOW OF HANDS EVERY HOLDER OF THE ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EACH HOLDER OF THE ORDINARY SHARES SHALL HAVE ONE VOTE PER ORDINARY SHARE REGISTERED IN HIS NAME.**

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## Statement of Capital (Totals)

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|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3753</b>  |
|           |            | Total aggregate nominal value: | <b>3.753</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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