

SH01(ef)

Return of Allotment of Shares

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Company Name: THE GREATER GOOD FRESH BREWING CO LTD Company Number: 07213215

Received for filing in Electronic Format on the: 16/07/2021

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 26/02/2021	To 10/03/2021
Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Nominal value of ea	ch share 0.001
		Amount paid:	9671.18
		Amount unpaid:	0
No shares allotted of	ther than for cash		
Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Nominal value of ea	ch share 0.001
		Amount paid:	9671.18
		Amount unpaid:	0
No shares allotted of	ther than for cash		
Class of Shares:	ORDINARY	Number allotted	21
Currency:	GBP	Nominal value of ea	ch share 0.001
		Amount paid:	9671.18
		Amount unpaid:	0
No shares allotted of	ther than for cash		
Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Nominal value of ea	ch share 0.001

		Amount paid:	9671.18
		Amount unpaid:	0
No shares allotted o	ther than for cash		
Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	9671.18
		Amount unpaid:	0
No shares allotted o	ther than for cash		
Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	9671.18
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	В	Number allotted	122
	ORDINARY	Aggregate nominal value:	0.122
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.**

Class of Shares:	С	Number allotted	258
	ORDINARY	Aggregate nominal value:	0.258
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.

Class of Shares:	D	Number allotted	350
	ORDINARY	Aggregate nominal value:	0.35
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. Class of Shares: ORDINARY

GBP

Number allotted3468Aggregate nominal value:3.468

Prescribed particulars

Currency:

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.**

Statement of Capital (Totals)

es: 4198
nal value: 4.198
unt 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.