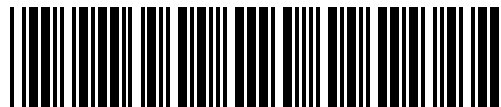


**Return of Allotment of Shares**Company Name: **Hawthorn Leisure Public Houses Limited**Company Number: **07401382**Received for filing in Electronic Format on the: **13/05/2021**

XA4G5401

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/03/2021	26/03/2021

Class of Shares:	ORDINARY	Number allotted	668481
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

DISCHARGE OF DEBT TO AN AGGREGATE SUM OF £668,481.77

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	668482
Currency:	GBP	Aggregate nominal value:	668482

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:	668482
		Total aggregate nominal value:	668482
		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.