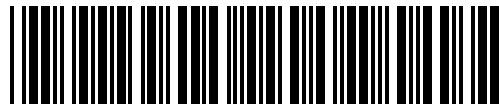


**Return of Allotment of Shares**Company Name: **THE FUNGTIONAL BREW COMPANY LTD**Company Number: **12590568**Received for filing in Electronic Format on the: **30/03/2022**

XB0UI2KJ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 31/01/2022 | |

Class of Shares: ORDINARYNumber allotted **448**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **106.38298**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 10974 |
| Currency: | GBP | Aggregate nominal value: | 1.0974 |

Prescribed particulars

MODEL ARTICLES ADOPTED ON INCORPORATION. NO SPECIAL VOTING RIGHTS OR RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTIONS OR RIGHTS ON WINDING UP OR SPECIAL RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 10974 |
| | | Total aggregate nominal value: | 1.0974 |
| | | 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.