

Return of Allotment of Shares

Company Name: MOLSON COORS BREWING COMPANY (UK) LIMITED

Company Number: 00026018

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VOVDIVBS

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted **08/12/2020**

Class of Shares: DEFERRED Number allotted 16493377

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 16493377

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 18214977

ORDINARY Aggregate nominal value: 18214977

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE. EACH DEFERRED ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS RESPECTS TO CAPITAL ON WINDING UP (OR AS AUTHORISED BY EXTRAORDINARY RESOLUTION) AND ARE NOT REDEEMABLE UNLESS SANCTIONED BY A SPECIAL RESOLUTION.

Class of Shares: ORDINARY Number allotted 200

Currency: USD Aggregate nominal value: 2

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS RESPECTS TO CAPITAL ON WINDING UP (OR AS AUTHORISED BY EXTRAORDINARY RESOLUTION) AND ARE NOT REDEEMABLE UNLESS SANCTIONED BY A SPECIAL RESOLUTION. ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18214977

Total aggregate nominal value: 18214977

Total aggregate amount unpaid: 0

Currency: USD Total number of shares: 200

Total aggregate nominal value: 2

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.