

**Return of Allotment of Shares**Company Name: **YOUNG & CO'S BREWERY PLC**Company Number: **00032762**Received for filing in Electronic Format on the: **06/06/2022**

XB5LLDF6

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>27/05/2022</b> |    |

|                         |                   |                             |              |
|-------------------------|-------------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>7961</b>  |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.125</b> |
|                         |                   | Amount paid:                | <b>13.04</b> |
|                         |                   | Amount unpaid:              | <b>0</b>     |

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>A</b>        | Number allotted          | <b>34413847</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>4301730.88</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED (A) TO ONE VOTE, (B) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

|                         |                 |                          |                    |
|-------------------------|-----------------|--------------------------|--------------------|
| <b>Class of Shares:</b> | <b>NON-</b>     | Number allotted          | <b>24070755</b>    |
|                         | <b>VOTING</b>   | Aggregate nominal value: | <b>3008844.375</b> |
|                         | <b>ORDINARY</b> |                          |                    |

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED (A) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND (B) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO RIGHT TO VOTE OTHER THAN AT A CLASS MEETING.**

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## Statement of Capital (Totals)

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|           |            |                                |                    |
|-----------|------------|--------------------------------|--------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>58484602</b>    |
|           |            | Total aggregate nominal value: | <b>7310575.255</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.