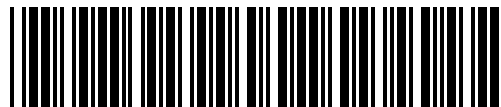


**Return of Allotment of Shares**Company Name: **YOUNG & CO'S BREWERY PLC**Company Number: **00032762**Received for filing in Electronic Format on the: **24/08/2021**

XABL4H1V

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/08/2021</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>434</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.125</b>
		Amount paid:	<b>14.12</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	A	Number allotted	34405886
	ORDINARY	Aggregate nominal value:	4300735.75
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.**

Class of Shares:	NON-	Number allotted	24070755
	VOTING	Aggregate nominal value:	3008844.375
	ORDINARY		

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.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>58476641</b>
		Total aggregate nominal value:	<b>7309580.125</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.