

**Return of Allotment of Shares**Company Name: **CARLSBERG MARSTON'S BREWING COMPANY LIMITED**Company Number: **00078439**Received for filing in Electronic Format on the: **07/03/2024**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/02/2024	

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **9867485**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	67450
Currency:	GBP	Aggregate nominal value:	67450

Prescribed particulars

THE SHARES CARRY NO RIGHTS WHATSOEVER SAVE FOR EACH DEFERRED SHARE BEING REPAYABLE AT PAR VALUE ON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT AN GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10000214
Currency:	GBP	Aggregate nominal value:	10000214

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOCE FOR EVERY SHARE OF WHICH HE IS A HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND THALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006.

Class of Shares:	DEFERRED	Number allotted	6746
	5P	Aggregate nominal value:	337.3
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY NO RIGHTS WHATSOEVER SAVE FOR EACH DEFERRED SHARE BEING REPAYABLE AT PAR VALUE ON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10074410
		Total aggregate nominal value:	10068001.3
		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.