

**Return of Allotment of Shares**Company Name: **Punch Taverns (CPM) Limited**Company Number: **02585754**Received for filing in Electronic Format on the: **27/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/01/2016	08/01/2016

Class of Shares:	ORDINARY	Number allotted	58383685
Currency:	USD	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	58383685
Currency:	GBP	Aggregate nominal value:	58383685
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. NO ENTITLMENT TO ANY PARTICIPATION IN THE PROFITS OR THE ASSETS OF THE COMAPNY. ONLY ENTITLED TO PARTICIPATE IN PROFITS AFTER THE ORDINARY SHAREHOLDERS HAVE RECEIVED A DIVIDEND OF £10,000 IN RESPECT OF EACH SHARE HELD. ONLY ENTITLED TO PARTICIPATE IN ASSETS AFTER THE ORDINARY SHAREHOLDERS HAVE RECEIVED A RETURN OF £1,000,000 IN RESPECT OF EACH SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	58383685
Currency:	USD	Aggregate nominal value:	583836.85
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58383685
		Total aggregate nominal value:	58383685
Currency:	USD	Total number of shares:	58383685
		Total aggregate nominal value:	583836.85

Authorisation

Authenticated

This form was authorised by one of the following:

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