

**Return of Allotment of Shares**Company Name: **THE BLACK SHEEP BREWERY PLC**Company Number: **02686985**Received for filing in Electronic Format on the: **28/11/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/11/2019	15/11/2019

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2432172
Currency:	GBP	Aggregate nominal value:	2432172

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2432172
		Total aggregate nominal value:	2432172
		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.