

**Return of Allotment of Shares**Company Name: **SPRINGHEAD FINE ALES LIMITED**Company Number: **03388888**Received for filing in Electronic Format on the: **02/04/2015**

X44G6JW2

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/11/2014</b>	<b>13/02/2015</b>

<b>Class of Shares:</b>	<b>10%</b>	Number allotted	<b>165000</b>
	<b>REDEEMABLE</b>	Nominal value of each share	<b>1</b>
	<b>PREFERENCE</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</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>ORDINARY</b>	Number allotted	<b>24686</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>24686</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.**

<b>Class of Shares:</b>	<b>10%</b>	Number allotted	<b>215000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>215000</b>
	<b>PREFERENCE</b>	Amount paid per share	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**10% INTEREST PER ANNUM PAYABLE QUARTERLY. REDEEMABLE AT FACE VALUE AFTER 2 YEARS. FULL RIGHTS OF DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>80000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>80000</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>319686</b>
		Total aggregate nominal value:	<b>319686</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.