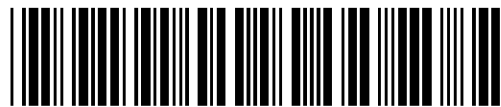


**Return of Allotment of Shares**Company Name: **THE WEST BERKSHIRE BREWERY PLC**Company Number: **03667842**Received for filing in Electronic Format on the: **12/12/2019**

X8K6H DU3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/05/2019	31/05/2019

Class of Shares: ORDINARYNumber allotted **6300**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4944280
Currency:	GBP	Aggregate nominal value:	494428

Prescribed particulars

1 VOLE PER SHARE, EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4944280
		Total aggregate nominal value:	494428
		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.