In accordance with Section 555 of the Companies Act 2006

Return of allotment of shares





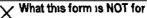
You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk



What this form is for

You may use this form to give notice of shares allotted following incorporation



You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company



COMPANIES HOUSE

	Company	details	
Company number Company name in full	0 4	3 3 4 5 0	▶Filling in this form Please complete in typescript or in
	BottlePR	Limited	bold black capitals All fields are mandatory unless specified or indicated by *
	Allotment	dates 1	
From Date To Date			If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a penod of time, complete both 'from date' and 'to date' boxes

Shares	

Please give details of the shares allotted, including bonus shares

² Currency

If currency details are not completed we will assume currency is in pound sterling.

Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary A	£	9,300	£0 01	£0 01	

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Details of non-cash consideration

valuation report (if appropriate)

If a PLC, please attach

	SH01 Return of allotmen	t of shares				
	Statement of cap	ital				
	Section 4 (also Sect	tion 5 and Section 6, if appital at the date of this reti		the		
	Statement of cap	rtal (Share capital in j	oound sterling (£))		-	
		h class of shares held in p ction 4 and then go to Sec				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares	2	Aggregate nominal value 3
Ordinary A		£0 01			9,500	£ 95 00
						£
						£
						£
			Totals		9500	£ 95 00
Please complete a sepa Currency Class of shares (E.g. Ordinary/Preference etc.		Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares	2	Aggregate nominal value 3
			Totals			
Сиптепсу					· · · · · ·	
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares	2	Aggregate nominal value 3
			Totals			
	Statement of cap	ital (Totals)		<u> </u>		!
		number of shares and total	al aggregate nominal valu	ue of	Please list	regate nominal value total aggregate values in urrencies separately For
Total number of shares	9,500				example f	E100 + 6100 + \$10 etc.
Total aggregate nominal value 4	£95					
Including both the nominal share premium Total average of regard of the standard of the	·	3 E.g. Number of shares issue nominal value of each share	Ple	ntunuation Pages ase use a Stateme e if necessary	nt of Capital	continuation
2 Total number of issued sh	ares in this class		` •	-		

SH01

Return of allotment of shares

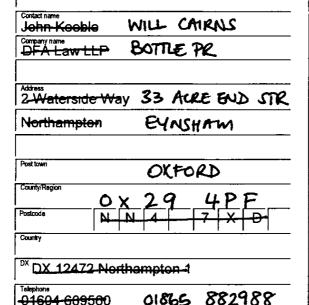
Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate
particulars of any voting rights, including rights that arise only in certain circumstances, particulars of any rights, as respects dividends, to participate
certain circumstances, b particulars of any rights, as respects dividends, to participate
in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares
A separate table must be used for
each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

SH01

Return of allotment of shares

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have shown the date(s) of allotment in section 2
- you have completed all appropriate share details in section 3
- You have completed the appropriate sections of the Statement of Capital
- You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk