

**Return of Allotment of Shares**Company Name: **Spirit Pub Company plc**Company Number: **07662835**Received for filing in Electronic Format on the: **28/04/2014**

X36RLN97

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/04/2014	28/04/2014

Class of Shares:	ORDINARY	Number allotted	3159
Currency:	GBP	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:	ORDINARY	Number allotted	660450866
Currency:	GBP	Aggregate nominal value:	6604508.66
		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:	660450866
		Total aggregate nominal value:	6604508.66

Authorisation

Authenticated

This form was authorised by one of the following:

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