

**Return of Allotment of Shares**Company Name: **Spirit Pub Company plc**Company Number: **07662835**Received for filing in Electronic Format on the: **22/06/2015**

X4A328CH

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/06/2015</b>	<b>22/06/2015</b>

**Class of Shares: DEFERRED****Currency: GBP**

Number allotted	<b>1</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>0.01</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>DEFERRED</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>0.01</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES SHALL NOT BE ENTITLED TO RECEIVE A DIVIDEND OR OTHER DISTRIBUTION OR TO HAVE ANY OTHER RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY; THE SHARES SHALL HAVE NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND ON A RETURN OF CAPITAL OR WINDING UP OF THE COMPANY, THE HOLDER OF THE SHARES SHALL BE ENTITLED, SUBJECT TO THE PAYMENT TO THE HOLDERS OF ALL OTHER CLASSES OF SHARES OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES, TO REPAYMENT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE SHARES, BUT SHALL HAVE NO FURTHER RIGHT OR OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>673948253</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>6739482.53</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>673948254</b>
		Total aggregate nominal value:	<b>6739482.54</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.