

**Return of Allotment of Shares**Company Name: **HONEST BREW LTD**Company Number: **08276744**Received for filing in Electronic Format on the: **21/07/2020**

X99RNIFE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/07/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 357333****Nominal value of each share 0.01****Amount paid: 0.001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18797236
Currency:	GBP	Aggregate nominal value:	187972.36

Prescribed particulars

VOTING, DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP). NO REDEMPTION RIGHTS

Class of Shares:	B	Number allotted	5298689
	ORDINARY	Aggregate nominal value:	52986.89

Currency: **GBP**

Prescribed particulars

VOTING, DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP). NO REDEMPTION RIGHTS.

Class of Shares:	C	Number allotted	1430491
	INVESTMENT	Aggregate nominal value:	14304.91

Currency: **GBP**

Prescribed particulars

NO VOTING. DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP). NO REDEMPTION RIGHTS.

Class of Shares:	D	Number allotted	12225359
	ORDINARY	Aggregate nominal value:	122253.59

Currency: **GBP**

Prescribed particulars

VOTING, DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON WINDING UP). NO REDEMPTION RIGHTS.

Class of Shares:	G	Number allotted	10676680
	ORDINARY	Aggregate nominal value:	106766.8

Currency: **GBP**

Prescribed particulars

SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF G ORDINARY SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETINGS, OR HAVE THE RIGHT TO ATTEND AND SPEAK AT SUCH GENERAL MEETINGS.

Class of Shares: E Number allotted **11695250**

ORDINARY Aggregate nominal value: **116952.5**

Currency: **GBP**

Prescribed particulars

VOTING, DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON WINDING UP). NO REDEMPTION RIGHTS

Class of Shares: F Number allotted **16652176**

ORDINARY Aggregate nominal value: **166521.76**

Currency: **GBP**

Prescribed particulars

DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON WINDING UP). NO REDEMPTION RIGHTS

Class of Shares: I Number allotted **23235595**

ORDINARY Aggregate nominal value: **2323.5595**

Currency: **GBP**

Prescribed particulars

DIVIDEND AND CAPITAL RIGHTS (INCLUDING WINDING ON UP). NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100011476
		Total aggregate nominal value:	770082.3695
		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.