

**Return of Allotment of Shares**Company Name: **UNITY BREWING LTD**Company Number: **09185516**Received for filing in Electronic Format on the: **07/06/2019**

X875G7N6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/04/2019	29/04/2019

Class of Shares:	A ORDINARY	Number allotted	450000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.16
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	734149
	INVESTMENT	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	0.16
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10450000
	ORDINARY	Aggregate nominal value:	104.5

Currency: **GBP**

Prescribed particulars

IN RESPECT OF VOTING EACH SHARE SHALL CARRY ONE VOTE. A ORDINARY SHARES HOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETING AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETING. THE SHARE SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING UPON WINDING UP

Class of Shares:	B	Number allotted	734149
	INVESTMENT	Aggregate nominal value:	7.34149

Currency: **GBP**

Prescribed particulars

B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM AND HAVE NO RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETING OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS. THE SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING UPON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11184149
		Total aggregate nominal value:	111.84149
		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.