

**Return of Allotment of Shares**Company Name: **BURTON TOWN BREWERY LIMITED**Company Number: **09700444**Received for filing in Electronic Format on the: **07/01/2016**

X4Y4ODJC

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**25/11/2015**

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>2</b>    |
| <b>Currency:</b>        | <b>GBP</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

|                         |                   |                             |            |
|-------------------------|-------------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>70</b>  |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>   |
|                         |                   | Amount paid:                | <b>500</b> |
|                         |                   | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

|                         |                   |                             |           |
|-------------------------|-------------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>B ORDINARY</b> | Number allotted             | <b>30</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>  |
|                         |                   | Amount paid:                | <b>1</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>ORDINARY</b> | Number allotted          | <b>3</b>    |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>0.03</b> |
|                         |                 | Amount paid per share    | <b>0.01</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>    |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>70</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>70</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>500</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>   |

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS, ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS, DISTRIBUTIONS, AND IF THE COMPANY IS WOUND UP, SHARE IN THE COMPANY'S ASSETS AFTER ALL DEBTS HAVE BEEN PAID. THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>30</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>30</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>  |

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS, ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS, DISTRIBUTIONS AND IF THE COMPANY IS WOUND UP, SHARE IN THE COMPANY'S ASSETS AFTER ALL DEBTS HAVE BEEN PAID. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **103**

Total aggregate nominal value: **100.03**

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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.