

**Return of Allotment of Shares**Company Name: **FITCH BREW CO LTD.**Company Number: **10187127**Received for filing in Electronic Format on the: **27/05/2021**

XA5CSEVS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/12/2020	

Class of Shares:	B	Number allotted	1326
	INVESTMENT	Nominal value of each share	0.000001
Currency:	GBP	Amount paid:	1802.12
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1250916
	ORDINARY	Aggregate nominal value:	1.250916

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD AND THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD, SAVE THAT NO DECLARED DIVIDEND SHALL BE PAYABLE UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS PAYABLE TO THE HOLDER OF SUCH A ORDINARY SHARES EXCEEDS £10; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD; AND; D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	63631
	INVESTMENT	Aggregate nominal value:	0.063631
	SHARES		

Currency: **GBP**

Prescribed particulars

A) THE B INVESTMENT SHARES ARE NON-VOTING SUCH THAT THE HOLDERS OF THE B INVESTMENT SHARES SHALL NOT BY VIRTUE OF SUCH HOLDING BE ENTITLED TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS. B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF B INVESTMENT SHARES HELD, SAVE THAT NO DECLARED DIVIDEND SHALL BE PAYABLE UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS PAYABLE TO THE HOLDER OF SUCH B INVESTMENT SHARES EXCEEDS £10 C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF B INVESTMENT SHARES HELD; AND D) THE B INVESTMENT SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1314547
		Total aggregate nominal value:	1.314547
		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.