

Return of Allotment of Shares

Company Name: UTOPIAN BREWING LIMITED

Company Number: 10772137

Received for filing in Electronic Format on the: 21/09/2018

27) 122 21 101 11

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/09/2018

Class of Shares: B Number allotted 1700

INVESTMENT Nominal value of each share **0.0001**

Currency: GBP Amount paid: 0.1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 690100

INVESTMENT Aggregate nominal value: **69.01**

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 104863

Currency: GBP Aggregate nominal value: 1048.63

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: A Number allotted 3579500

ORDINARY Aggregate nominal value: 357.95

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4374463

Total aggregate nominal value: 1475.59

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.