

**Return of Allotment of Shares**Company Name: **BROUGHTON ALES LIMITED**Company Number: **SC159755**Received for filing in Electronic Format on the: **17/11/2015**

X4KDAQII

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/11/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **45000**Nominal value of each share **1**Amount paid: **1.111111**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Class of Shares:	REDEEMABLE	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**DIVIDEND - CUMULATIVE PREFERENTIAL CASH DIVIDEND CAPITAL - RIGHT TO
DISTRIBUTION OF CAPITAL UPTON LIQUIDATION/WIND UP REDEMPTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.