

**Return of Allotment of Shares**Company Name: **BROTHERS DRINKS CO. LIMITED**Company Number: **02711055**Received for filing in Electronic Format on the: **20/05/2014**

X38A8KXN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2013

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1008**Nominal value of each share **1**Amount paid: **1340.64**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1403263
Currency:	GBP	Aggregate nominal value:	1403263
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AS REGARDS TO VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS IN A CAPITAL DISTRIBUTION. ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	4032
Currency:	GBP	Aggregate nominal value:	4032
		Amount paid per share	1.33
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AS REGARDS TO VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS IN A CAPITAL DISTRIBUTION. ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1407295
		Total aggregate nominal value:	1407295

Authorisation

Authenticated

This form was authorised by one of the following:

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