



Return of Allotment of Shares

Company Name: **BROTHERS DRINKS CO. LIMITED**

Company Number: **02711055**



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X54ODTXD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2013

Class of Shares:	ORDINARY	Number allotted	1008
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1404271
Currency:	GBP	Aggregate nominal value:	1404271
		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:	1408303
		Total aggregate nominal value:	1408303

Authorisation

Authenticated

This form was authorised by one of the following:

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