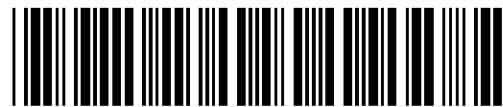




Return of Allotment of Shares

Company Name: **Hunny Pot Pub Co Limited**

Company Number: **03853845**



Received for filing in Electronic Format on the: **15/07/2014**

X3C6HJS3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
29/05/2014

Class of Shares:	ORDINARY A	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS EACH SHARE IS ENTITLED TO A DIVIDEND

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

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE IS ENTITLED TO A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001

Authorisation

Authenticated

This form was authorised by one of the following:

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