

**Return of Allotment of Shares**Company Name: **Diageo Scotland Investment Limited**Company Number: **00908005**Received for filing in Electronic Format on the: **22/05/2019**

X85Z6R2H

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/05/2019	13/05/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **11500**Nominal value of each share **200**Amount paid: **200**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11600
Currency:	GBP	Aggregate nominal value:	2320000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11600
		Total aggregate nominal value:	2320000
		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.