

**Return of Allotment of Shares**Company Name: **NAKED WINES PLC**Company Number: **02281640**Received for filing in Electronic Format on the: **19/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2019	03/02/2020

Class of Shares:	ORDINARY	Number allotted	46664
Currency:	GBP	Nominal value of each share	0.075
		Amount paid:	0.075
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72874018
Currency:	GBP	Aggregate nominal value:	5465551.35

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	72874018
		Total aggregate nominal value:	5465551.35
		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.