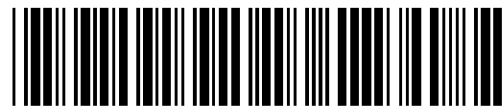


**Return of Allotment of Shares**Company Name: **NAKED WINES PLC**Company Number: **02281640**Received for filing in Electronic Format on the: **31/07/2020**

X9AFMGCW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/04/2020	30/07/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 264428****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	73138446
Currency:	GBP	Aggregate nominal value:	5485383.45

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:	73138446
		Total aggregate nominal value:	5485383.45
		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.