

**Return of Allotment of Shares**Company Name: **NAKED WINES PLC**Company Number: **02281640**Received for filing in Electronic Format on the: **16/12/2020**

X9K1951D

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/12/2020**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **23039**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          | 73161485   |
| 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: | <b>GBP</b> | Total number of shares:        | <b>73161485</b>   |
|           |            | Total aggregate nominal value: | <b>5485383.45</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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