

**Return of Allotment of Shares**Company Name: **MAJESTIC WINE PLC**Company Number: **02281640**Received for filing in Electronic Format on the: **20/06/2018**

X781C794

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/06/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **500**Nominal value of each share **0.075**Amount paid: **3.5475**Amount unpaid: **0**

Non-cash consideration

NIL

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72002657
Currency:	GBP	Aggregate nominal value:	5400199.275

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:	72002657
		Total aggregate nominal value:	5400199.275
		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.