

**Return of Allotment of Shares**Company Name: **MAJESTIC WINE PLC**Company Number: **02281640**Received for filing in Electronic Format on the: **26/06/2018**

X78W3DC8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/06/2018	26/06/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1000****Nominal value of each share 0.075****Amount paid: 3.8675****Amount unpaid: 0**

Non-cash consideration

NIL

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72014257
Currency:	GBP	Aggregate nominal value:	5401069.275

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:	72014257
		Total aggregate nominal value:	5401069.275
		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.