

**Return of Allotment of Shares**Company Name: **MAJESTIC WINE PLC**Company Number: **02281640**

X79N6416

Received for filing in Electronic Format on the: **06/07/2018****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
06/07/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **10000**Nominal value of each share **0.075**Amount paid: **2.25**Amount unpaid: **0**

Non-cash consideration

NIL

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72027007
Currency:	GBP	Aggregate nominal value:	5402025.525

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:	72027007
		Total aggregate nominal value:	5402025.525
		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.