

Return of Allotment of Shares

Company Name: MAJESTIC WINE PLC

Company Number: 02281640

X7AEB8ZS

Received for filing in Electronic Format on the: 17/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/07/2018

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Nominal value of each share 0.075

Amount paid: 1.68

Amount unpaid: 0

Non-cash consideration

NIL

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 72120314

Currency: GBP Aggregate nominal value: 5409023.55

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: 72120314

Total aggregate nominal value: 5409023.55

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.