

**Return of Allotment of Shares**Company Name: **MAJESTIC WINE PLC**Company Number: **02281640**Received for filing in Electronic Format on the: **17/07/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/07/2018	17/07/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 304****Nominal value of each share 0.075****Amount paid: 0.075****Amount unpaid: 0.0**

Non-cash consideration

NIL

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72120618
Currency:	GBP	Aggregate nominal value:	5409046.35

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:	72120618
		Total aggregate nominal value:	5409046.35
		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.