

**Return of Allotment of Shares**Company Name: **MAJESTIC WINE PLC**Company Number: **02281640**Received for filing in Electronic Format on the: **28/06/2019**

X88JY6LC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/06/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **20000**Nominal value of each share **0.075**Amount paid: **2.02**Amount unpaid: **0**

Non-cash consideration

NIL

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72505665
Currency:	GBP	Aggregate nominal value:	5437924.875

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:	72505665
		Total aggregate nominal value:	5437924.875
		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.