



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1CVXWC9

*Company Name:* THE VIRGIN DRINKS COMPANY LIMITED

*Company Number:* 02952948

*Received for filing in Electronic Format on the:* 10/07/2012

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*Shares Allotted (including bonus shares)*

|  |  |                         |
|--|--|-------------------------|
| <i>Date or period during which<br/>shares are allotted</i> | <i>From</i><br>26/06/2012              | <i>To</i><br>26/06/2012 |
| <b>Class of shares</b>                                     | ORDINARY                               |                         |
|  | <i>Number allotted</i>                 | 1                       |
|  | <i>Nominal value of<br/>each share</i> | 1                       |
| <i>Currency</i>  | GBP                                    |                         |
|  | <i>Amount paid</i>                     | 8126644.45              |
|  | <i>Amount unpaid</i>                   | 0.0                     |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>29700000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>29700000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>          |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>          |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>8126644.45</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

### *Prescribed particulars*

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## Statement of Capital (Totals)

|                 |     |                                      |          |
|-----------------|-----|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 29700001 |
|                 |     | <i>Total aggregate nominal value</i> | 29700001 |

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.