



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3978908

Company name in full

ENGLISH WINES PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

11 01 2000

Class of shares

(ordinary or preference etc)

ORDINARY

PREFERENCE

Number allotted

1,799,800

32,000

Nominal value of each share

£0.01

£1

Amount (if any) paid or due on each
share (including any share premium)

£0.01

£0.25

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Th



A05
COMPANIES HOUSE

0649
14/11/00

Shareholder details		Shares and share class allotted	
Name <u>EUROPEAN INDUSTRIAL INVESTMENT COMPANY LIMITED</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>785,300</u>	
Address <u>3rd Floor JEFFRIES HOUSE JEFFRIES PASSAGE</u> <u>GUILDFORD SURREY</u> UK Postcode <u>GU1 4LT</u>			
Name <u>MARIETTA BRANCH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>60,000</u>	
Address <u>WIVEL ROD FARMHOUSE WIVEL ROD NEAR ALTON</u> <u>HAMPSHIRE</u> UK Postcode <u>GU34 4AS</u>			
Name <u>ANTHONY DAVID PILCHER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>954,500</u>	
Address <u>8 VICTORIA ROAD LONDON</u> UK Postcode <u>W8 4SRD</u>			
Name <u>CHAPEL DOWN WINES CO</u>	Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>32,000</u>	
Address <u>3rd Floor JEFFRIES HOUSE JEFFRIES PASSAGE</u> <u>GUILDFORD SURREY</u> UK Postcode <u>GU1 4LT</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u> </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

10/11/2020

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>THOMSON SNELL & PASSMORE</u>	
<u>3 LONSDALE GARDENS</u>	
<u>TNI INX</u>	Tel <u>01892 510000</u>
DX number <u>3914</u>	DX exchange <u>TUNBRIDGE WELLS 1</u>