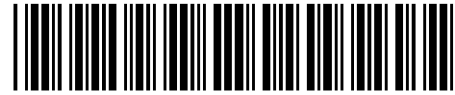




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X27GHIAI

Company Name: **BIBENDUM WINE HOLDINGS LIMITED**

Company Number: **06155211**

Received for filing in Electronic Format on the: **01/05/2013**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 01/05/2013	<i>To</i> 01/05/2013
Class of shares	A ORDINARY	<i>Number allotted</i>	49605
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	3.29
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1688014
		<i>Aggregate nominal value</i>	1688014
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES ALL RANKING PARI PASSU

Class of shares	B ORDINARY	<i>Number allotted</i>	72500
		<i>Aggregate nominal value</i>	7250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES TO RANK PARI PASSU WITH ALL OTHER SHARES ONCE THE PERFORMANCE HURDLES AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION HAVE BEEN PASSED. PRIOR TO THESE HURDLES BEING PASSED, THE B SHARES SHALL NOT BE ENTITLED TO EITHER VOTING RIGHTS OR DISTRIBUTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	36250
		<i>Aggregate nominal value</i>	3625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C SHARES TO RANK PARI PASSU WITH ALL OTHER SHARES ONCE THE PERFORMANCE HURDLES AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION HAVE BEEN PASSED. PRIOR TO THESE HURDLES BEING PASSED, THE C SHARES SHALL NOT BE ENTITLED TO EITHER VOTING RIGHTS OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1796764
		<i>Total aggregate nominal value</i>	1698889

Authorisation

Authenticated

This form was authorised by one of the following:

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