

**Return of Allotment of Shares**Company Name: **THAT WINESHOP LIMITED**Company Number: **07041345**Received for filing in Electronic Format on the: **18/12/2017**

X6LIFMZD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/07/2017	21/08/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1985****Nominal value of each share 1.5****Amount paid: 1.5****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11765
Currency:	GBP	Aggregate nominal value:	17647.5

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO DISTRIBUTIONS. NO SHARE IS REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11765
		Total aggregate nominal value:	17647.5
		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.