

**Return of Allotment of Shares**Company Name: **ANNO DISTILLERS LIMITED**Company Number: **07729470**Received for filing in Electronic Format on the: **13/12/2018**

X7KQG301

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2018

Class of Shares:	ORDINARY	Number allotted	2501
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	11.25
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2501
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	11.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	255109
Currency:	GBP	Aggregate nominal value:	255.109

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	255109
		Total aggregate nominal value:	255.109
		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.