

**Return of Allotment of Shares**Company Name: **THE LAKES DISTILLERY COMPANY PLC**Company Number: **07769363**Received for filing in Electronic Format on the: **19/06/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/06/2019

Class of Shares:	ORDINARY	Number allotted	12000
Currency:	GBP	Nominal value of each share	12000
		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	24422486
Currency:	GBP	Aggregate nominal value:	488449.72

Prescribed particulars

HAVE FULL VOTING RIGHTS HAVE FULL RIGHTS AS IN RELATION TO DIVIDENDS AND
TO PARTICIPATE IN A DISTRIBUTION HAVE FULL RIGHTS IN RELATION TO A RETURN OF
CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24422486
		Total aggregate nominal value:	488449.72
		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.