

Return of Allotment of Shares

Company Name: D.J. Limbrey Distilling Co. Limited

Company Number: 08839579

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X97HE69L

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/06/2020

Class of Shares: ORDINARY 1 Number allotted 566

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1600

1 GBP Aggregate nominal value: **1600**

Currency: GBP

Prescribed particulars

EACH SHARE PARTICIPATES EQUALLY IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1600

Total aggregate nominal value: 1600

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.