

Return of Allotment of Shares

Company Name: THE 808 DRINKS COMPANY LIMITED

Company Number: 09061284

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/06/2018

Class of Shares: ORDINARY Number allotted 112500

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.8

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8065958

Currency: GBP Aggregate nominal value: 8065.958

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 A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8065958

Total aggregate nominal value: 8065.958

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.