

**Return of Allotment of Shares**Company Name: **WHISKYINVESTDIRECT LTD**Company Number: **09068458**Received for filing in Electronic Format on the: **21/07/2015**

X4C40WOY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/06/2015

Class of Shares:	ORD	Number allotted	6000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	60000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	1554972
	PREFERENCE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1554972
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	7000000
Currency:	GBP	Aggregate nominal value:	70000
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	1554972
	PREFERENCE	Aggregate nominal value:	1554972
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS 3% CUMULATIVE DIVIDEND ACCRUED IN ARREARS ELECT TO CONVERT TO ORDINARY SHARES IN MAY 2025

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8554972
		Total aggregate nominal value:	1624972

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.