

Return of Allotment of Shares

Company Name: WHISKYINVESTDIRECT LTD

Company Number: 09068458

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2015

Class of Shares: ORD Number allotted 1000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 10000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 8000000

Currency: GBP Aggregate nominal value: 80000

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: 9554972

Total aggregate nominal value: 1634972

Authorisation

Authenticated

This form was authorised by one of the following:

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