

Return of Allotment of Shares

Company Name: TASTE COCKTAILS LTD

Company Number: 09578819

Received for filing in Electronic Format on the: 03/06/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/05/2015

Class of Shares: ORD Number allotted 199

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.99

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 200

Currency: GBP Aggregate nominal value: 2

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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