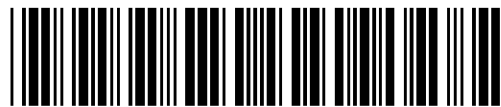


**Return of Allotment of Shares**Company Name: **THE BRISTOL DISTILLING COMPANY LTD**Company Number: **10638872**Received for filing in Electronic Format on the: **08/10/2018**

X7G5I5RF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/09/2018

Class of Shares:	ORDINARY	Number allotted	103
Currency:	GBP	Nominal value of each share	1
		Amount paid:	250
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1598
Currency:	GBP	Aggregate nominal value:	1598

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:	1598
		Total aggregate nominal value:	1598
		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.