

Return of Allotment of Shares

Company Name: THE BRISTOL DISTILLING COMPANY LTD

Company Number: 10638872

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/11/2018

Class of Shares: ORDINARY Number allotted 91

Currency: GBP Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1689

Currency: GBP Aggregate nominal value: 1689

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: 1689

Total aggregate nominal value: 1689

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.