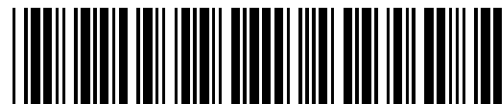


**Return of Allotment of Shares**Company Name: **TWO DRIFTERS DISTILLERY LTD**Company Number: **11357680**Received for filing in Electronic Format on the: **28/01/2021**

X9X4CI8Z

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/01/2021

Class of Shares:	ORDINARY	Number allotted	14867
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	12090
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	2500
		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.