

**Return of Allotment of Shares**Company Name: **WOODFINE WINE LTD**Company Number: **13042283**Received for filing in Electronic Format on the: **06/02/2021**

X9XSC71U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/01/2021

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **4285**Nominal value of each share **0.01**Amount paid: **42.85**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	A	Number allotted	4285
	ORDINARY	Aggregate nominal value:	42.85

Currency: **GBP**

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:	14285
		Total aggregate nominal value:	142.85
		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.