

Return of Allotment of Shares

Company Name: WINDSWEPT BREWING CO LTD

Company Number: SC415555

Received for filing in Electronic Format on the: 16/02/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/02/2016

Class of Shares: A ORDINARY Number allotted 140

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1140

ORDINARY Aggregate nominal value: 1140

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: B Number allotted 30

ORDINARY Aggregate nominal value: 30

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NOT ENTITLED TO ATTEND OR VOTE AT AGM AND DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1170

Total aggregate nominal value: 1170

Authorisation

Authenticated

This form was authorised by one of the following:

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