

**Return of Allotment of Shares**Company Name: **R&B DISTILLERS LIMITED**Company Number: **SC483145**Received for filing in Electronic Format on the: **01/02/2018**

X6YW7H60

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/10/2017

Class of Shares:	ORDINARY	Number allotted	905000
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:	ORDINARY	Number allotted	1005000
Currency:	GBP	Aggregate nominal value:	1005000

Prescribed particulars

A) EACH SHARE HAS ONE VOTE ON A POLL; B) EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT; C) EACH SHARE IS ENTITLED TO PARTICIPATE PRO-RATA IN A DISTRIBUTION (INCLUDING ON A WINDING-UP); AND D) NO SHARE IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1005000
		Total aggregate nominal value:	1005000
		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.