

### **Return of Allotment of Shares**

Company Name: VICTOR'S DRINKS LIMITED

Company Number: 07213215

X7.13*7.*2EY

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 13/11/2018

Class of Shares: B ORDINARY Number allotted 17

Currency: GBP Nominal value of each share 0.001

Amount paid: **1225.49** 

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2082

Currency: GBP Aggregate nominal value: 2.082

Prescribed particulars

INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS. THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS. LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR LISTING. THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - ON A SHOW OF HANDS EVERY HOLDER OF THE ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EACH HOLDER OF THE ORDINARY SHARES SHALL HAVE ONE VOTE PER ORDINARY SHARE REGISTERED IN HIS NAME.

Class of Shares: C Number allotted 258

ORDINARY Aggregate nominal value: 0.258

Currency: GBP

Prescribed particulars

INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS, THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE C ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE C ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO

THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR LISTING, THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE C ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING AND SHALL BE ENTITLED TO VOTE AT ANY SUCH MEETING OR ON A WRITTEN RESOLUTION. THE C ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Class of Shares: B Number allotted 17

ORDINARY Aggregate nominal value: 0.017

Currency: GBP

Prescribed particulars

INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS. THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE B ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR LISTING. THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE B ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - ON A SHOW OF HANDS EVERY HOLDER OF THE B ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EACH HOLDER OF THE B ORDINARY SHARES SHALL HAVE ONE VOTE PER B ORDINARY SHARE REGISTERED IN HIS NAME.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2357

Total aggregate nominal value: 2.357

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.