

Return of Allotment of Shares

Company Name: The Belfast Artisan Distillery Ltd

Company Number: NI653292

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/11/2020

Class of Shares: ORDINARY Number allotted 11

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 2727.27273

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 111

SHARES Aggregate nominal value: 111

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 111

Total aggregate nominal value: 111

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.