

**Return of Allotment of Shares**Company Name: **The Borders Distillery Company Limited**Company Number: **SC445020**Received for filing in Electronic Format on the: **20/04/2022**

XB2BS2CB

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
31/03/2022To
31/03/2022**Class of Shares: ORDINARY**Number allotted **72003**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **0.2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6747379
Currency:	GBP	Aggregate nominal value:	6747.379

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6747379
		Total aggregate nominal value:	6747.379
		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.