

Return of Allotment of Shares

Company Name: SOUTHERN ENGLAND WINES (UK) LTD

Company Number: 10077464

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X79FC4I3

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/03/2018

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **1200000.0**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES RANKING PARI PASSU WITH EACH OTHER

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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.