

Return of Allotment of Shares

Company Name: SAVILE ROW GIN LIMITED

Company Number: 11104808

Received for filing in Electronic Format on the: 28/05/2019

X86EU6IE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/05/2019 24/05/2019

Class of Shares: ORDINARY Number allotted 2853

Currency: GBP Nominal value of each share 0.001

Amount paid: 10.51

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 114114

Currency: GBP Aggregate nominal value: 114.114

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. THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 114114

Total aggregate nominal value: 114.114

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.