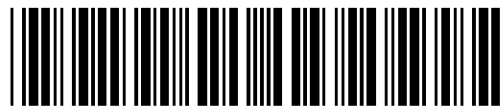


**Return of Allotment of Shares**Company Name: **THE WELSH WHISKY COMPANY LIMITED**Company Number: **03620949**Received for filing in Electronic Format on the: **16/12/2019**

X8KEJ128

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/12/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **26228**Nominal value of each share **1**Amount paid: **52455**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4587618
Currency:	GBP	Aggregate nominal value:	4587618
Prescribed particulars			
ALL SHARES RANK EQUALLY, FULL VOTING RIGHTS, AND DIVIDENDS WHEN DECLARED.			
NON REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4587618
		Total aggregate nominal value:	4587618
		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.



Companies House

COMPANY NAME: THE WELSH WHISKY COMPANY LIMITED

COMPANY NUMBER: 03620949

A second filed SH01 was registered on 04/02/2020.