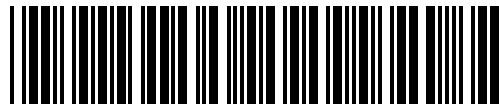


**Return of Allotment of Shares**Company Name: **THE WELSH WHISKY COMPANY LIMITED**Company Number: **03620949**Received for filing in Electronic Format on the: **17/10/2022**

XBEU9YAW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/07/2022	14/10/2022

Class of Shares:	ORDINARY	Number allotted	514500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5953391
Currency:	GBP	Aggregate nominal value:	5953391
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:	5953391
		Total aggregate nominal value:	5953391
		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.