

**Return of Allotment of Shares**Company Name: **THE WELSH WHISKY COMPANY LIMITED**Company Number: **03620949**Received for filing in Electronic Format on the: **29/01/2024**

XCVQQN43

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2023	21/12/2023

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5979891
Currency:	GBP	Aggregate nominal value:	5979891
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:	5979891
		Total aggregate nominal value:	5979891
		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.