

**Return of Allotment of Shares**Company Name: **OFF-PISTE WINES LIMITED**Company Number: **05885139**Received for filing in Electronic Format on the: **31/12/2019**

X8LI9KF6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/12/2019

Class of Shares:	A ORDINARY	Number allotted	323
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	8
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	1008
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Currency:	GBP	Aggregate nominal value:	1008
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND ARE NON-REDEEMABLE.

Class of Shares:	A	Number allotted	323
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	ORDINARY	Aggregate nominal value:	323
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1331
		Total aggregate nominal value:	1331
		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.