

Return of Allotment of Shares

Company Name: DAGO WINES LTD

Company Number: 08058044

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X3DP5HO.

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/08/2014

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 220

Amount paid: 22000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 300

Currency: GBP Aggregate nominal value: 66000

Amount paid per share 220

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 66000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.