

**Return of Allotment of Shares**Company Name: **Luxury Wines Ltd**Company Number: **10450826**Received for filing in Electronic Format on the: **08/08/2017**

X6CD8KPM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/07/2017

Class of Shares:	ORDINARY	Number allotted	1499999
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	1500000
Currency:	GBP	Aggregate nominal value:	1500000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000
		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.