

**Return of Allotment of Shares**Company Name: **HORSEGUARDS LONDON DRY GIN LIMITED**Company Number: **10886259**Received for filing in Electronic Format on the: **22/02/2024**

XCXEAMOA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2023	

Class of Shares:	ORDINARY	Number allotted	7269
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	2.99
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1527288
Currency:	GBP	Aggregate nominal value:	1527.288

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:	1527288
		Total aggregate nominal value:	1527.288
		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.