

Return of Allotment of Shares

Company Name: GORILLA SPIRITS COMPANY LIMITED

Company Number: 11219747

Respired for filing in Electronic Format on the: 27/04/2020

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/11/2018

Class of Shares: B ORDINARY Number allotted 52

Currency: GBP Nominal value of each share 1

Amount paid: 5000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 320

ORDINARY Aggregate nominal value: 320

Currency: GBP

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS. THE SHARES HAVE A RIGHT TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE SHARES ARE ENTITLED TO PARTICIATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Class of Shares: B Number allotted 52

ORDINARY Aggregate nominal value: 52

Currency: GBP

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS. THE SHARES HAVE A RIGHT TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 372

Total aggregate nominal value: 372

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.