

Return of Allotment of Shares

Company Name: ISLE OF ARRAN DISTILLERS LIMITED

Company Number: SC134963

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/03/2021 24/03/2021

Class of Shares: B ORDINARY Number allotted 56000

Currency: GBP Nominal value of each share 0.25

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2258644

A Aggregate nominal value: 1129322

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares: ORDINARY Number allotted 22196502

B Aggregate nominal value: 5549125.5

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 24455146

Total aggregate nominal value: 6678447.5

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.