

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 18/03/2022 25/03/2022

Class of Shares: B ORDINARY Number allotted 34473

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 23640484

B Aggregate nominal value: 5910121

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25899128

Total aggregate nominal value: **7039443**

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.