



Return of Allotment of Shares

Company Name: **BIBENDUM WINE HOLDINGS LIMITED**

Company Number: **06155211**



Received for filing in Electronic Format on the: **08/09/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/08/2014	29/08/2014

Class of Shares:	A ORDINARY	Number allotted	11250
Currency:	GBP	Nominal value of each share	1
		Amount paid:	3.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1779264
	ORDINARY	Aggregate nominal value:	1779264
Currency:	GBP	Amount paid per share	10.55
		Amount unpaid per share	0

Prescribed particulars

A ORDINARY SHARES ALL RANKING PARI PASSU

Class of Shares:	B	Number allotted	72500
	ORDINARY	Aggregate nominal value:	7250
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

B SHARES TO RANK PARI PASSU WITH ALL OTHER SHARES ONCE THE PERFORMANCE HURDLES AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION HAVE BEEN PASSED. PRIOR TO THESE HURDLES BEING PASSED, THE B SHARES SHALL NOT BE ENTITLED TO EITHER VOTING RIGHTS OR DISTRIBUTION.

Class of Shares:	C	Number allotted	36250
	ORDINARY	Aggregate nominal value:	3625
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

C SHARES TO RANK PARI PASSU WITH ALL OTHER SHARES ONCE THE PERFORMANCE HURDLES AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION HAVE BEEN PASSED. PRIOR TO THESE HURDLES BEING PASSED, THE C SHARES SHALL NOT BE ENTITLED TO EITHER VOTING RIGHTS OR DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1888014
		Total aggregate nominal value:	1790139

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.