



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X27LOU8Z

Company Name: Diageo CL1 Limited

Company Number: 01732518

Received for filing in Electronic Format on the: 03/05/2013

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/03/2013

To
28/03/2013

Class of shares	ORDINARY	<i>Number allotted</i>	774
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	£773.21 PROMISSORY NOTE AND £0.79 INTER-COMPANY LOAN ACCOUNT		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	776
		<i>Aggregate nominal value</i>	776
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	UNCLASSIFIED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	778
		<i>Total aggregate nominal value</i>	778

Authorisation

Authenticated

This form was authorised by one of the following:

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