

**Return of Allotment of Shares**Company Name: **THE BOATYARD DISTILLERY LTD**Company Number: **08573236**Received for filing in Electronic Format on the: **08/03/2016**

X52CCOZ7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/08/2013

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	0.01

Authorisation

Authenticated

This form was authorised by one of the following:

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