

Second Filing of a Previously Filed Document

Company Name: MANCHESTER CITY FOOTBALL CLUB LIMITED

Company Number: 00040946

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3399

Currency: GBP Aggregate nominal value: 849.75

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD

Class of Shares: ORDINARY Number allotted 1316345585

Currency: GBP Aggregate nominal value: 1316345585

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1316348984

Total aggregate nominal 1316346434.75

value:

Total aggregate amount 2549

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1316348984 ORDINARY shares held as at the date of this confirmation

statement

Name: MANCHESTER CITY LIMITED