

**Return of Allotment of Shares**Company Name: **MANCHESTER CITY FOOTBALL CLUB LIMITED**Company Number: **00040946**Received for filing in Electronic Format on the: **14/07/2021**

XA8PK3RM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2021	

Class of Shares:	ORDINARY	Number allotted	23228865
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

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	1339574450
Currency:	GBP	Aggregate nominal value:	1339574450

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:	1339577849
		Total aggregate nominal value:	1339575299.75
		Total aggregate amount unpaid:	2549.25

Authorisation

Authenticated

This form was authorised by one of the following:

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