

**Return of Allotment of Shares**Company Name: **LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED**Company Number: **00045611**Received for filing in Electronic Format on the: **19/05/2016**

X57AS07L

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2016

Class of Shares:	ORDINARY	Number allotted	575034
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5898229
Currency:	GBP	Aggregate nominal value:	2949114.5
		Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **5898229**

Total aggregate nominal value: **2949114.5**

Authorisation

Authenticated

This form was authorised by one of the following:

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