

Return of Allotment of Shares

Company Name: LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED

Company Number: 00045611

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X98ASYAC

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2020

Class of Shares: ORDINARY Number allotted 569689

Currency: GBP Nominal value of each share 0.5

Amount paid: 0.5

Amount unpaid: **0**

Non-cash consideration

NIL

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 14206444

SHARES Aggregate nominal value: 7103222

Currency: GBP

Prescribed particulars

RIGHT TO VOTE ON ALL MATTERS AND PARTICIPATE IN DIVIDENDS ISSUED BY THE COMPANY TO HOLDERS OF ORDINARY SHARES. RIGHTS TO PARTICIPATE IN THE DISTRIBUTION IN ASSETS IN THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14206444

Total aggregate nominal value: 7103222

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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