

Return of Allotment of Shares

Company Name: LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED

Company Number: 00045611

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X9130664

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/10/2020

Class of Shares: ORDINARY Number allotted 55369

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 14265673

SHARES Aggregate nominal value: 7132836.5

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: 14265673

Total aggregate nominal value: 7132836.5

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.