

Return of Allotment of Shares

Company Name: LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED

Company Number: 00045611

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/02/2021

Class of Shares: ORDINARY Number allotted 11362

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 14364062

SHARES Aggregate nominal value: 7182031

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: 14364062

Total aggregate nominal value: 7182031

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.