

Return of Allotment of Shares

Company Name: LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED

Company Number: 00045611

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XAFM09JS

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/10/2021

Class of Shares: ORDINARY Number allotted 820000

Currency: GBP Nominal value of each share 0.5

Amount paid: 0.5

Amount unpaid: 0

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 19484824

SHARES Aggregate nominal value: 9742412

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: 19484824

Total aggregate nominal value: 9742412

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.