

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 To

shares are allotted 18/02/2022

Class of Shares: ORDINARY Number allotted 600000

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 21144673

SHARES Aggregate nominal value: 10572336.5

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: 21144673

Total aggregate nominal value: 10572336.5

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.