

**Return of Allotment of Shares**Company Name: **Sunderland Association Football Club,limited(The)**Company Number: **00049116**Received for filing in Electronic Format on the: **01/11/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2019

Class of Shares:	ORDINARY	Number allotted	9000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	10000000

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO CAST ONE VOTE. EACH ORDINARY SHARE CARRIES THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS AS RESPECTS BOTH CAPITAL AND DIVIDEND DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	10000000
		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.