

Return of Allotment of Shares

Company Name: BURY FOOTBALL CLUB COMPANY LIMITED(THE)

Company Number: 00053268

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/06/2019 11/06/2019

Class of Shares: ORDINARY Number allotted 290

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 12492069

Currency: GBP Aggregate nominal value: 12492069

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CURCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12492069

Total aggregate nominal value: 12492069

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.