

**Return of Allotment of Shares**Company Name: **NORWICH CITY FOOTBALL CLUB PLC**Company Number: **00154044**Received for filing in Electronic Format on the: **28/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 20/01/2016
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Class of Shares:	ORDINARY	Number allotted	200
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	616713
Currency:	GBP	Aggregate nominal value:	616713
		Amount paid per share	18.4
		Amount unpaid per share	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of Shares:	A	Number allotted	9675
	PREFERENCE	Aggregate nominal value:	9675
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE RIGHT TO ATTEND (BUT NOT VOTE AT) GENERAL MEETINGS OF THE COMPANY

Class of Shares:	B	Number allotted	14207
	PREFERENCE	Aggregate nominal value:	14207
Currency:	GBP	Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

THE RIGHT TO ATTEND (BUT NOT VOTE AT) GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	640595
		Total aggregate nominal value:	640595

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

COMPANY NAME: NORWICH CITY FOOTBALL CLUB PLC

COMPANY NUMBER: 00154044

A SECOND FILED SH01 WAS REGISTERED ON 12/02/2016