

**Return of Allotment of Shares**Company Name: **MORECAMBE FOOTBALL CLUB.LIMITED**Company Number: **00224792**Received for filing in Electronic Format on the: **14/05/2014**

X37USNAI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/03/2014	04/03/2014

Class of Shares: ORDINARYNumber allotted **20000**Currency: **GBP**Nominal value of each share **1**Amount paid: **20000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1192404
Currency:	GBP	Aggregate nominal value:	1192404
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS ON ALL MATTERS

Class of Shares:	ORDINARY	Number allotted	56181
	A	Aggregate nominal value:	56181
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

QUALIFY FOR DIVIDEND IN SPECIE OF THE TRADE AND RELATED ASSETS (INCLUDING PROPERTY) AND LIABILITIES OF COMMUNITY SPORTS FACILITY, WITH NO OTHER RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1248585
		Total aggregate nominal value:	1248585

Authorisation

Authenticated

This form was authorised by one of the following:

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