

**Return of Allotment of Shares**Company Name: **MORECAMBE FOOTBALL CLUB.LIMITED**Company Number: **00224792**Received for filing in Electronic Format on the: **11/07/2014**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/06/2014

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10000
		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.