

**Return of Allotment of Shares**Company Name: **MORECAMBE FOOTBALL CLUB.LIMITED**Company Number: **00224792**Received for filing in Electronic Format on the: **30/09/2014**

X3HIMFL4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/08/2014	08/08/2014

Class of Shares:	ORDINARY	Number allotted	20000
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	1704404
Currency:	GBP	Aggregate nominal value:	1704404
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN 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 DIVIDENDS IN SPECIE OF THE TRADE RELATED ASSETS (INCLUDING PROPERTY) AND LIABILITIES OF COMMUNITY SPORTS FACILITY WITH NO OTHER RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1760585
		Total aggregate nominal value:	1760585

Authorisation

Authenticated

This form was authorised by one of the following:

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