

Return of Allotment of Shares

Company Name: MORECAMBE FOOTBALL CLUB.LIMITED

Company Number: 00224792

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X79TB1PM

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/07/2018 06/07/2018

Class of Shares: ORDINARY Number allotted 750000

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 4717079

Currency: GBP Aggregate nominal value: 4717079

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

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: 4773260

Total aggregate nominal value: 4773260

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.