

SH01 (ef)

Return of Allotment of Shares



Company Name:

MACCLESFIELD TOWN FOOTBALL CLUB, LIMITED

Company Number: 00415853

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	09/06/2012	09/06/2012

Class of shares	ORDINARY	Number allotted	3000
		Nominal value of	1
		each share	1.0
Currency	GBP	Amount paid Amount unnaid	$\begin{array}{c} 1.0 \\ 0.0 \end{array}$

Non-cash **FULL VOTING RIGHTS**

consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2077451 2077451
Currency	GBP	value	1
Prescribed partic		1 1	

Class of shares	PREFERENCE	Number allotted	7145
C	CDD	Aggregate nominal value	7145
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	2 0

Prescribed particulars NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2084596
		Total aggregate nominal value	2084596

Authorisation

Authenticated

This form was authorised by one of the following:

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