



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1I93J03

Company Name: **MACCLESFIELD TOWN FOOTBALL CLUB,LIMITED**

Company Number: **00415853**

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | | <i>From</i> 30/08/2012 | <i>To</i> 30/08/2012 |
|--|---------------------------|--|--------------------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4500 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Non-cash consideration</i> | FULL VOTING RIGHTS | | |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2081951 |
| | | <i>Aggregate nominal value</i> | 2081951 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 7145 |
| | | <i>Aggregate nominal value</i> | 7145 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|---------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2089096 |
| | | <i>Total aggregate nominal value</i> | 2089096 |

Authorisation

Authenticated

This form was authorised by one of the following:

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