

**Return of Allotment of Shares**Company Name: **MACCLESFIELD TOWN FOOTBALL CLUB,LIMITED**Company Number: **00415853**Received for filing in Electronic Format on the: **22/12/2017**

X6LT2689

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2017

Class of Shares:	A ORDINARY	Number allotted	1400000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	365044
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:	A	Number allotted	3492021
	ORDINARY	Aggregate nominal value:	3492021

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	7145
Currency:	GBP	Aggregate nominal value:	7145

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	B	Number allotted	365044
	ORDINARY	Aggregate nominal value:	240929.04

Currency: **GBP**

Prescribed particulars

THE SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3864210
		Total aggregate nominal value:	3740095.04
		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.