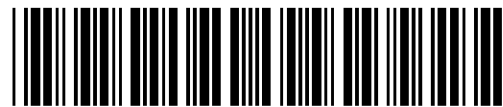




Return of Allotment of Shares

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

Company Number: **00415853**



Received for filing in Electronic Format on the: **10/03/2015**

X42WYH17

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/02/2015

Class of Shares:	ORDINARY	Number allotted	2000
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	2091021
Currency:	GBP	Aggregate nominal value:	2091021
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	7145
Currency:	GBP	Aggregate nominal value:	7145
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2098166
		Total aggregate nominal value:	2098166

Authorisation

Authenticated

This form was authorised by one of the following:

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