

**Return of Allotment of Shares**Company Name: **OXFORD UNITED FOOTBALL CLUB LIMITED**Company Number: **00470509**Received for filing in Electronic Format on the: **29/07/2014**

X3D48QHD

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/07/2014**

<b>Class of Shares:</b>	<b>5.25%</b>	Number allotted	<b>200000</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>138067</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>138067</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. ORDINARY SHARES OF £1 AND ORDINARY SHARES OF £7 RANK PARI PASSU IN ALL OTHER RESPECTS. THE SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800</b>
	<b>1</b>	Aggregate nominal value:	<b>5600</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>7</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE PER £1 OF NOMINAL CAPITAL ON A POLL. ORDINARY SHARES OF £1 AND ORDINARY SHARES OF £7 RANK PARI PASSU IN ALL OTHER RESPECTS. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>5.25%</b>	Number allotted	<b>340000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>340000</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES ARE NON-VOTING SHARES. THE SHARES HAVE THE RIGHT TO A FIXED PREFERENTIAL DIVIDEND AT THE RATE OF 5.25 PER CENT. PER ANNUM ON THE AMOUNTS FOR THE TIME BEING PAID UP THEREON. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE HOLDERS OF THE SHARES SHALL BE ENTITLED TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, IN PRIORITY TO ANY OTHER CLASS OF SHARE. THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>478867</b>
		Total aggregate nominal value:	<b>483667</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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