

**Return of Allotment of Shares**Company Name: **NOTTINGHAM FOREST FOOTBALL CLUB LIMITED**Company Number: **01630402**Received for filing in Electronic Format on the: **01/03/2023**

XBYDM569

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/06/2022</b>	

**Class of Shares: ORDINARY**

Number allotted

**4100000000**Currency: **GBP**

Nominal value of each share

**0.01**

Amount paid:

**0**

Amount unpaid:

**0**

Non-cash consideration

**THE SHARES WERE ALLOTTED IN CONSIDERATION OF A WAIVER OF A DEBT OF  
£41,000,000 (FORTY-ONE MILLION POUNDS)**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	11114429454
Currency:	GBP	Aggregate nominal value:	111144294.54

Prescribed particulars

A. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE B. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ONE ARISING FROM A WINDING UP OF THE COMPANY D. 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>11114429454</b>
		Total aggregate nominal value:	<b>111144294.54</b>
		Total aggregate amount unpaid:	<b>0</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.