

Second Filing of a Previously Filed Document

Company Name: NOTTINGHAM FOREST FOOTBALL CLUB LIMITED

Company Number: 01630402

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Description of the original document

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Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11114429454

Total aggregate nominal 111144294.54

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 11114429454 ORDINARY shares held as at the date of this confirmation

statement

Name: NF FOOTBALL INVESTMENTS LTD