

**Return of Allotment of Shares**Company Name: **Brighton & Hove Albion Holdings Limited**Company Number: **02849319**Received for filing in Electronic Format on the: **12/03/2014**

X33IPAPK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/03/2014

Class of Shares:	ORDINARY	Number allotted	250000
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	76212380
Currency:	GBP	Aggregate nominal value:	76212380
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76212380
		Total aggregate nominal value:	76212380

Authorisation

Authenticated

This form was authorised by one of the following:

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