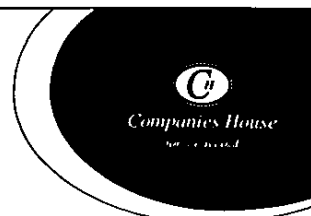


SH01

Return of allotment of shares



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation

☐ **What this form is NOT for**
You cannot use this form to
notice of shares taken by su
on formation of the compan
for an allotment of a new cl.
shares by an unlimited comp

WEDNESDAY



A11 22/12/2010 248
COMPANIES HOUSE

1 Company details

Company number **3238540**
Company name in full **SUPER LEAGUE (EUROPE) LIMITED**

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Allotment dates *

From Date **01/12/2010**
To Date

① Allotment date
If all shares were allotted on the
same day enter that date in the
'from date' box. If shares were
allotted over a period of time,
complete both 'from date' and 'to
date' boxes

3 Shares allotted

Please give details of the shares allotted, including bonus shares

② Currency
If currency details are not
completed we will assume currency
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
SPECIAL RIGHTS PREFERENCE	STERLING	ONE	£1.00	£1.00	NIL

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Details of non-cash
consideration
If a PLC, please attach
valuation report (if
appropriate)

SH01

Return of allotment of shares

Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY	£1.00	NIL	14	£ 14.00
SPECIAL RIGHTS PREFERENCE	£1.00	NIL	1	£ 1.00
				£
				£
Totals			15	£ 15.00

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ④

④ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example £100 + 100 + \$10 etc

① Including both the nominal value and any
share premium

② E.g. Number of shares issued multiplied by
nominal value of each share

③ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation
page if necessary

SH01

Return of allotment of shares

7

Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**

Class of share

ORDINARY

Prescribed particulars

①

PLEASE SEE ATTACHED FORM.

SH19 - CONTINUATION PAGE

Class of share

SPECIAL RIGHTS PREFERENCE

Prescribed particulars

①

PLEASE SEE ATTACHED FORM.

SH19 - CONTINUATION PAGE.

Class of share

Prescribed particulars

①

① Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation page

Please use a Statement of Capital continuation page if necessary

8

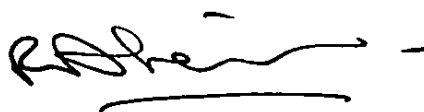
Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

SH01

Return of allotment of shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name	GAVIN PARKIN
Company name	SUPER LEAGUE (EUROPE) LIMITED
Address	RED HALL RED HALL LANE
Post town	LEEDS
County/Region	WEST YORKSHIRE
Postcode	L S 1 7 8 N B
Country	UK
DX	
Telephone	0113 2375505

**Checklist**

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have shown the date(s) of allotment in section 2
- ☒ You have completed all appropriate share details in section 3
- ☒ You have completed the appropriate sections of the Statement of Capital
- ☒ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

SH19 - Continuation page

Statement of capital

5	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	ORDINARY SHARE	<p>1 Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share</p>
Prescribed particulars 1	<p>The following are extracts from the Articles of Association</p> <p>2 SHARE CAPITAL</p> <p>2 1 The authorised share capital of the Company is £50 divided into 49 Ordinary Shares of £1 each and one Governing Body Share of £1</p> <p>2 2 Ordinary Shares shall only be issued, allotted or transferred to rugby league clubs who are entitled, pursuant to these Articles and the Rules to be Super League Clubs</p> <p>2 3 The Ordinary Shareholders shall adhere to and comply with all rules and regulations for the time being of the RFL</p> <p>2 4 No Super League Club shall be entitled to own or have a beneficial interest in more than one Ordinary Share</p> <p>3 4 Notwithstanding any provision in the Articles or Rules to the contrary, each of the following matters shall be deemed to be rights attaching equally to the Ordinary Shareholders and the Governing Body Share and accordingly the making and adoption of or any amendment to, removal of or waiver of any provisions relating to these matters shall be effective only with the approval of a simple majority of Ordinary Shareholders and with the approval of the Governing Body Shareholder and without both such approvals shall not be done or caused to be done</p> <p>(a) the number of Clubs to play in the Super League,</p> <p>(b) the Super League Salary Cap Regulations</p> <p style="text-align: right;">CONTD/</p>	

SH19 - Continuation page

Statement of capital

5	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	ORDINARY SHARE - CONTINUED	
Prescribed particulars 1	<p>3 5 Notwithstanding any provision in the Articles or Rules to the contrary, each of the following matters shall be deemed to be exclusive rights attaching to the Ordinary Shares and shall accordingly be effective with only the approval of the Ordinary Shareholders and without such approval shall not be done or caused to be done, and the Governing Body Shareholder shall no rights of approval or veto</p> <p>(a) the entering into of a Titular Sponsorship Agreement,</p> <p>(b) the entering into of a Primary Broadcasting Agreement,</p> <p>(c) the number of rounds to be played in any one season of the Super League,</p> <p>(d) the format of the Super League,</p> <p>(e) allocation of central television revenue and distribution of any surpluses and/or prize money which are declared to be payable by the Board but subject to the Board's overriding fiduciary responsibilities</p>	<p>1 Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p>

SH19 - Continuation page

Statement of capital

5 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	SPECIAL RIGHTS PREFERENCE SHARE	
Prescribed particulars ①	<p>The following are extracts from the Articles of Association</p> <p>2 SHARE CAPITAL</p> <p>2 1 The authorised share capital of the Company is £50 divided into 49 Ordinary Shares of £1 each and one Governing Body Share of £1</p> <p>2 2 Ordinary Shares shall only be issued, allotted or transferred to rugby league clubs who are entitled, pursuant to these Articles and the Rules to be Super League Clubs</p> <p>2 3 The Ordinary Shareholders shall adhere to and comply with all rules and regulations for the time being of the RFL</p> <p>2 4 No Super League Club shall be entitled to own or have a beneficial interest in more than one Ordinary Share</p> <p>3 GOVERNING BODY SHARE</p> <p>3 1 The Governing Body Share may only be issued to, held by and transferred to the RFL or any person or legal entity duly authorised to be acting on behalf of the RFL or any successor body to the RFL</p> <p>3 2 Notwithstanding any provision in the Articles or Rules to the contrary, each of the following matters shall be deemed to be a variation of the rights attaching to the Governing Body Share and shall accordingly be effective only with the consent in writing of the Governing Body Shareholder and without such consent shall not be done or caused to be done</p> <p>(a) the amendment or removal or the alteration of the effect of (which, for the avoidance of doubt, shall be taken to include the ratification of any breach of) all or any of the following</p> <p>(i) the objects of the Company set out in the Company's Memorandum of Association,</p> <p>(ii) the definition of "Governing Body Share" or "Governing Body Shareholder",</p> <p>(iii) Article 2 (Share Capital),</p> <p>(iv) this Article 3 (the Governing Body Share),</p> <p>(v) Article 7 (Appointment of Directors),</p> <p>(vi) Article 8 (Powers of the Board),</p> <p>(vii) Article 11 (Disqualification of Directors),</p> <p>(viii) the requirement to adhere to RFL rules, and</p> <p>(ix) winding-up provisions,</p> <p style="text-align: right;">CONTD/</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</p> <p>A separate table must be used for each class of share</p>

SH19 - Continuation page

Statement of capital

5	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	SPECIAL RIGHTS PREFERENCE SHARE - CONTINUED	
Prescribed particulars 1	<p>3 2 (Continued)</p> <p>(b) any change of the name of the Company,</p> <p>(c) the variation of any voting rights attaching to any shares in the Company,</p> <p>(d) the passing of a special resolution to wind-up the Company,</p> <p>(e) the making and adoption of or any amendment to, removal of or waiver of any of the provisions of the Rules which relate to</p> <p>(i) the name of Super League,</p> <p>(ii) the number of Members or clubs and the issues of promotion and relegation to Super League,</p> <p>(iii) the criteria for membership of Super League,</p> <p>(iv) the commitment to the RFL fixture list,</p> <p>(v) the obligation of each Club to enter the Challenge Cup,</p> <p>(vi) ownership of more than one club,</p> <p>(vii) rules common to Super League and the National League</p> <p>3 3 Notwithstanding any provision in the Articles or Rules to the contrary, each of the following matters shall be deemed to be exclusive rights attaching to the Governing Body Share and accordingly the making and adoption of or any amendment to, removal of or waiver of any provisions relating to these matters shall be effective with only the consent in writing of the Governing Body Shareholder and without such consent shall not be done or caused to be done</p> <p>(a) membership of and criteria for membership of the Super League ,</p> <p>(b) the Operational Rules, excluding the Super League Salary Cap Regulations,</p> <p>(c) Disciplinary rules,</p> <p>(d) Prosecution and tribunals, including those relating to the Super League Salary Cap Regulations,</p> <p>(e) Playing rules, referee appointment and referee decisions,</p> <p>(f) Fixture list for the Super League</p> <p style="text-align: right;">CONTD/</p>	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</p> <p>A separate table must be used for each class of share</p>

SH19 - Continuation page

Statement of capital

5 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	SPECIAL RIGHTS PREFERENCE SHARE - CONTINUED	
Prescribed particulars ①	<p>3 4 Notwithstanding any provision in the Articles or Rules to the contrary, each of the following matters shall be deemed to be rights attaching equally to the Ordinary Shareholders and the Governing Body Share and accordingly the making and adoption of or any amendment to, removal of or waiver of any provisions relating to these matters shall be effective only with the approval of a simple majority of Ordinary Shareholders and with the approval of the Governing Body Shareholder and without both such approvals shall not be done or caused to be done</p> <p>(a) the number of Clubs to play in the Super League,</p> <p>(b) the Super League Salary Cap Regulations</p> <p>3 5 Notwithstanding any provision in the Articles or Rules to the contrary, each of the following matters shall be deemed to be exclusive rights attaching to the Ordinary Shares and shall accordingly be effective with only the approval of the Ordinary Shareholders and without such approval shall not be done or caused to be done, and the Governing Body Shareholder shall no rights of approval or veto</p> <p>(a) the entering into of a Titular Sponsorship Agreement,</p> <p>(b) the entering into of a Primary Broadcasting Agreement,</p> <p>(c) the number of rounds to be played in any one season of the Super League,</p> <p>(d) the format of the Super League,</p> <p>(e) allocation of central television revenue and distribution of any surpluses and/or prize money which are declared to be payable by the Board but subject to the Board's overriding fiduciary responsibilities</p> <p>The Governing Body Shareholder shall have all the rights of a Super League Club in relation to receiving notice of and attending and speaking at General Meetings and to receiving Minutes of General Meetings and meetings of the Board and the rights of a member The Governing Body Shareholder shall have no right to vote at General Meetings, save in the event of a tied vote, in which case the Governing Body Shareholder shall have a casting vote</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</p> <p>A separate table must be used for each class of share</p>