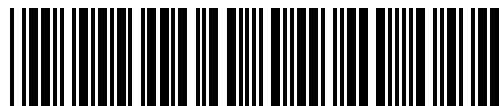


**Return of Allotment of Shares**Company Name: **ASTON VILLA FOOTBALL CLUB LIMITED**Company Number: **03375789**Received for filing in Electronic Format on the: **18/10/2022**

XBEWV1W2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/09/2022	

Class of Shares:	ORDINARY	Number allotted	15500000
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	516690384
Currency:	GBP	Aggregate nominal value:	516690384

Prescribed particulars

ORDINARY SHARE, WITH RIGHT TO ONE VOTE PER SHARE IN LINE WITH THE ARTICLES OF ASSOCIATION AND MEMORANDUM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	516690384
		Total aggregate nominal value:	516690384
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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