

**Return of Allotment of Shares**Company Name: **ASTON VILLA FOOTBALL CLUB LIMITED**Company Number: **03375789**Received for filing in Electronic Format on the: **04/01/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2022	

Class of Shares:	ORDINARY	Number allotted	13500000
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	569690384
Currency:	GBP	Aggregate nominal value:	569690384
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:	569690384
		Total aggregate nominal value:	569690384
		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.