

**Return of Allotment of Shares**Company Name: **CARDIFF CITY FOOTBALL CLUB (HOLDINGS) LIMITED**Company Number: **04044254**Received for filing in Electronic Format on the: **24/02/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2022	

Class of Shares:	A ORDINARY	Number allotted	664152867
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	946106816
Currency:	GBP	Aggregate nominal value:	94610681.6

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	664152867
	ORDINARY	Aggregate nominal value:	6641528.67
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1610259683
		Total aggregate nominal value:	101252210.27
		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.