

**Return of Allotment of Shares**Company Name: **WYCOMBE WANDERERS FOOTBALL CLUB LIMITED**Company Number: **05132509**Received for filing in Electronic Format on the: **28/01/2021**

X9X4D8HK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/02/2020

Class of Shares:	ORDINARY	Number allotted	845003
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	VOTING	Number allotted	300000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.06
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ENSHRINED	Number allotted	1
	RIGHTS	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2107903
Currency:	GBP	Aggregate nominal value:	2107903

Prescribed particulars

A) THE SHARES HAVE NO VOTING RIGHTS EXCEPT IN ACCORDANCE WITH ARTICLE 15. B) AS RESPECT TO DIVIDENDS, THE SHARES DO NOT CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION. C) THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP. D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ENSHRINED	Number allotted	1
	RIGHTS	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A) THE SHARE HAS NO VOTING RIGHTS EXCEPT IN ACCORDANCE WITH ARTICLE 16. B) THE SHARE CARRIES NO RIGHT TO PARTICIPATE IN A DISTRIBUTION. C) THE SHARE CARRIES THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP. D) THE SHARE IS NOT REDEEMABLE.

Class of Shares:	VOTING	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	400000

Prescribed particulars

A) THE HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL VOTE FOR EACH SHARE HELD. B) AS RESPECT TO DIVIDENDS, THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A NON-CUMULATIVE DIVIDEND. C) THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP. D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	FOUNDER	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

FOUNDER SHARES CONFER NO RIGHT TO DIVIDENDS. THEY RANK EQUALLY WITH OTHER SHARES ON A WINDING UP, UP TO THE AMOUNT PAID. THEY CONFER THE RIGHT TO VOTE ONLY ON A VARIATION OF THE RIGHTS CONTAINED IN ARTICLE 15.2

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2508404
		Total aggregate nominal value:	2508404
		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.