

**Return of Allotment of Shares**Company Name: **WYCOMBE WANDERERS FOOTBALL CLUB LIMITED**Company Number: **05132509**Received for filing in Electronic Format on the: **22/05/2023**

XC41ZH7T

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>29/04/2023</b>	

<b>Class of Shares:</b>	<b>VOTING</b>	Number allotted	<b>600000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**CONVERSION OF LOANS INTO THE ALLOTMENT AND ISSUE OF SHARES AT PAR.**

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2107903</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2107903</b>

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.**

<b>Class of Shares:</b>	<b>ENSHRINED</b>	Number allotted	<b>1</b>
	<b>RIGHTS</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>VOTING</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

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.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3107904</b>
		Total aggregate nominal value:	<b>3107904</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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