

**Return of Allotment of Shares**Company Name: **LEEDS UNITED FOOTBALL CLUB LIMITED**Company Number: **06233875**Received for filing in Electronic Format on the: **19/02/2021**

X9YOGUHN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2020

Class of Shares:	A1	Number allotted	5042754
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	4.561
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31083858
	A	Aggregate nominal value:	31083858

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU EXCEPT AS PROVIDED OTHERWISE IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	11000000
	B	Aggregate nominal value:	11000000

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU EXCEPT AS PROVIDED OTHERWISE IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	A1	Number allotted	10852883
	ORDINARY	Aggregate nominal value:	10852883

Currency: **GBP**

Prescribed particulars

A1 ORDINARY SHAREHOLDERS SHALL HAVE FULL VOTING RIGHTS, SHALL BE ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS ON A PRO RATA BASIS TO THEIR RESPECTIVE HOLDINGS OF A1 SHARES, AND HAVE NO RIGHT OF REDEMPTION. ON WINDING-UP, SURPLUS ASSETS SHALL BE APPLIED FIRST IN REPAYING SHAREHOLDERS THE AMOUNT PAID ON THEIR SHARES RESPECTIVELY. IF SUCH ASSETS ARE INSUFFICIENT, THEY SHALL BE APPLIED RATEABLY SO THAT THE LOSS SHALL FALL UPON THE SHAREHOLDERS IN PROPORTION TO THE AMOUNT CALLED UP ON THEIR SHARES RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52936741
		Total aggregate nominal value:	52936741
		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.