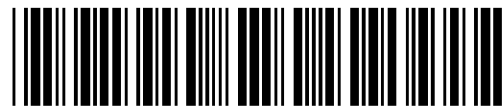


**Return of Allotment of Shares**Company Name: **LEEDS UNITED FOOTBALL CLUB LIMITED**Company Number: **06233875**Received for filing in Electronic Format on the: **14/05/2019**

X85GHNSB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/05/2018

Class of Shares:	ORDINARY B	Number allotted	11000000
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	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:	ORDINARY	Number allotted	32834908
	A	Aggregate nominal value:	32834908

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43834908
		Total aggregate nominal value:	43834908
		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.