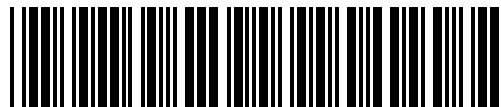


**Return of Allotment of Shares**Company Name: **LEEDS UNITED FOOTBALL CLUB LIMITED**Company Number: **06233875**Received for filing in Electronic Format on the: **10/11/2021**

XAGYALJ5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/10/2021	

Class of Shares:	A1	Number allotted	1
	ORDINARY	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	31083858
	A	Aggregate nominal value:	31083858

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ON FULLY PAID-UP SHARES. ENTITLED TO RECEIVE THE A SHAREHOLDER PERCENTAGE OF DIVIDENDS AND DISTRIBUTIONS ON A PRO RATA AND PARI PASSU BASIS TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES AND A1 ORDINARY SHARES. RIGHTS ON A WINDING-UP RANK PARI PASSU WITH A1 ORDINARY AND B ORDINARY SHARES; SURPLUS ASSETS SHALL BE APPLIED FIRST IN REPAYING THE AMOUNT PAID ON SHARES AND IF SUCH ASSETS ARE INSUFFICIENT TO REPAY THE AMOUNT IN FULL, 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.

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

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ON FULLY PAID-UP SHARES. ENTITLED TO RECEIVE THE B SHAREHOLDER PERCENTAGE OF DIVIDENDS AND DISTRIBUTIONS ON A PRO RATA BASIS TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES. RIGHTS ON A WINDING-UP RANK PARI PASSU WITH A1 ORDINARY AND A ORDINARY SHARES; SURPLUS ASSETS SHALL BE APPLIED FIRST IN REPAYING THE AMOUNT PAID ON SHARES AND IF SUCH ASSETS ARE INSUFFICIENT TO REPAY THE AMOUNT IN FULL, 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.

Class of Shares:	A1	Number allotted	10852884
	ORDINARY	Aggregate nominal value:	10852884

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ON FULLY PAID-UP SHARES. ENTITLED TO RECEIVE THE A SHAREHOLDER PERCENTAGE OF DIVIDENDS AND DISTRIBUTIONS ON A PRO RATA AND PARI PASSU BASIS TO THE RESPECTIVE HOLDINGS OF A ORDINARY SHARES AND A1 ORDINARY SHARES. RIGHTS ON A WINDING-UP RANK PARI PASSU WITH A ORDINARY AND B ORDINARY SHARES; SURPLUS ASSETS SHALL BE APPLIED FIRST IN REPAYING THE AMOUNT PAID ON SHARES AND IF SUCH ASSETS ARE INSUFFICIENT TO REPAY THE AMOUNT IN FULL, 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:	52936742
		Total aggregate nominal value:	52936742
		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.