

Return of Allotment of Shares

Company Name: PORTSMOUTH COMMUNITY FOOTBALL CLUB LIMITED

Company Number: 07940335

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Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 03/02/2014

Class of Shares: ORDINARY Number allotted 212

Currency: GBP Nominal value of each share 1

Amount paid: 999

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4711

Currency: GBP Aggregate nominal value: 4711000

Amount paid per share 1000

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4711

Total aggregate nominal value: 4711000

Authorisation

Authenticated

This form was authorised by one of the following:

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