

Return of Allotment of Shares

Company Name: PORTSMOUTH COMMUNITY FOOTBALL CLUB LIMITED

Company Number: 07940335

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X45B55VI

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/04/2015

Class of Shares: ORDINARY Number allotted 18

Currency: GBP Nominal value of each share 1

Amount paid: 18000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5579

Currency: GBP Aggregate nominal value: 5579000

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: 5579

Total aggregate nominal value: 5579000

Authorisation

Authenticated

This form was authorised by one of the following:

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