

**Return of Allotment of Shares**Company Name: **PORTSMOUTH COMMUNITY FOOTBALL CLUB LIMITED**Company Number: **07940335**Received for filing in Electronic Format on the: **19/11/2021**

XAHM9JP6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/11/2021	

Class of Shares:	ORDINARY	Number allotted	5000000
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	15005673
Currency:	GBP	Aggregate nominal value:	15005673

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.

Class of Shares:	HERITAGE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.000001

Prescribed particulars

THE HERITAGE SHARE DOES NOT ENTITLE THE HOLDER TO RECEIVE NOTICES OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING NOR TO RECEIVE OR VOTE ON OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF ANY RESOLUTION. NO DIVIDEND OR DISTRIBUTION SHALL BE PAID OR PAYABLE TO THE HOLDER OF THE HERITAGE SHARE IN RESPECT OF THE HERITAGE SHARE HELD BY THEM. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE HERITAGE SHARE CARRIES THE RIGHT TO RECEIVE (AFTER THE DISTRIBUTION OF THE FIRST £999,000,000 OF SURPLUS ASSETS REMAINING AFTER PAYMENT OF THE LIABILITIES OF THE COMPANY TO THE ORDINARY SHAREHOLDERS) AN AMOUNT IN AGGREGATE EQUAL TO THE NOMINAL VALUE OF THE HERITAGE SHARE. THE COMPANY SHALL REDEEM THE HERITAGE SHARE UPON THE EARLIER OCCUR OF 1) A WRITTEN REQUEST FROM THE HOLDER OF THE HERITAGE SHARE BEING RECEIVED BY THE COMPANY, AND 2) THE DATE WHICH FALLS ON THE DAY WHICH IS 50 YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES OF THE COMPANY IN WHICH THESE PARTICULARS WERE FIRST SET OUT, THE DATE OF ADOPTION BEING 3 AUGUST 2017.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15005674
		Total aggregate nominal value:	15005673.000001
		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.