

Return of Allotment of Shares

Company Name: ST JOHNS WOOD FOOTBALL CLUB LTD

Company Number: 13399343

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/10/2021

Class of Shares: ORDINARY Number allotted 83

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 86

Currency: GBP Aggregate nominal value: 86

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERALMEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE. A RIGHT TO A RETURN OF CAPITAL ON WINDING UP. NO CUMULATIVE PREFERENCE SHARES. NO RIGHT OF REDEMPTION AND A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 87

Total aggregate nominal value: **87**

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.