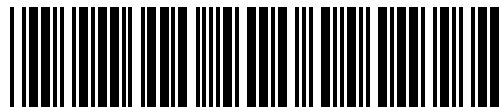


**Return of Allotment of Shares**Company Name: **ST JOHNS WOOD FOOTBALL CLUB LTD**Company Number: **13399343**Received for filing in Electronic Format on the: **08/10/2021**

XAENEV48

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/10/2021	

Class of Shares:	ORDINARY	Number allotted	50
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	200
Currency:	GBP	Aggregate nominal value:	200

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 GENERAL MEETINGS 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:	201
		Total aggregate nominal value:	201
		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.