

**Return of Allotment of Shares**Company Name: **ABERDEEN FOOTBALL CLUB LIMITED**Company Number: **SC005364**Received for filing in Electronic Format on the: **02/09/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/08/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 7645617****Nominal value of each share 0.1****Amount paid: 5734212.75****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22216057
Currency:	GBP	Aggregate nominal value:	2221605.7

Prescribed particulars

THE RIGHT TO VOTE ON RESOLUTIONS OR BY PROXY ON A SHOW OF HANDS AT COMPANY MEETINGS. THE RIGHT TO HAVE YOUR SHAREHOLDING VOTED IN PERSON OR BY PROXY ON RESOLUTIONS AT COMPANYS MEETINGS FOLLOWING A CALL FOR A POLL.

Class of Shares:	PREFERENCE	Number allotted	2250000
Currency:	GBP	Aggregate nominal value:	2250000

Prescribed particulars

THE RIGHT TO A RETURN OF CAPITAL ON A WINDING-UP IN PREFERENCE TO THE ORDINARY AND A ORDINARY SHAREHOLDERS. THE SHARES HAVE NO VOTING OT OTHER RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24466057
		Total aggregate nominal value:	4471605.7
		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.