

**Return of Allotment of Shares**Company Name: **THE KILMARNOCK FOOTBALL CLUB LIMITED**Company Number: **SC006219**Received for filing in Electronic Format on the: **07/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/06/2018	31/12/2019

Class of Shares:	ORDINARY	Number allotted	380332
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	5679508
Currency:	GBP	Aggregate nominal value:	5679508

Prescribed particulars

RIGHT TO ATTEND AGM EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5679508
		Total aggregate nominal value:	5679508
		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.