

Return of Allotment of Shares

Company Name: LIVINGSTON FOOTBALL CLUB LIMITED

Company Number: SC142420

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/04/2020

Class of Shares: ORDINARY Number allotted 4500

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 200000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THESE SHARES WERE PAID FOR BY DEBT CANCELLATION AS INCLUDED IN THE COMPANY'S MINUTE DATED 4TH. MAY, AND PRIOR DECISIONS OF THE BOARD.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1850838

Currency: GBP Aggregate nominal value: 1850838

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1850838

Total aggregate nominal value: 1850838

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.