

**Return of Allotment of Shares**Company Name: **INVERNESS THISTLE AND CALEDONIAN F.C. LIMITED**Company Number: **SC149117**Received for filing in Electronic Format on the: **21/11/2017**

X6JOTEDK

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**18/11/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>250</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3005367</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3005367</b>

Prescribed particulars

**FULL VOTING RIGHTS - 1 VOTE PER SHARE EACH SHARE IS ENTITLED TO ONE VOTRE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600000</b>
	<b>A</b>	Aggregate nominal value:	<b>600000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS THE SHARES HAVE NO RIGHT TO DIVIDENDS THE SHARE ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTIONS ARISING FROM A WINDING UP UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300000</b>
	<b>B</b>	Aggregate nominal value:	<b>300000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS THE SHARE HAVE NO RIGHT TO DIVIDENDS THE SHARE SARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FORM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>C</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS THE SHARES HAVE NO RIGHT TO DIVIDENDS  
THE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A  
WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3905370</b>
		Total aggregate nominal value:	<b>3905370</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.