Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **NEWCASTLE UNITED FOOTBALL COMPANY LIMITED**
Company Number: **00031014**

Received for filing in Electronic Format on the: **24/11/2021**

XAHX4J01

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/11/2021	

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Nominal value of each share	**0.5**
		Amount paid:	**38500000**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**7989940**
Currency:	**GBP**	Aggregate nominal value:	**3994970**

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	**REDEEMABLE**	Number allotted	**21318000**
Currency:	**GBP**	Aggregate nominal value:	**21318000**

Prescribed particulars

THE REDEEMABLE SHARES ARE REDEEAMBLE AT ANY TIME BY AGREEMENT BETWEEN THE COMPANY AND THE HOLDER FOR CASH AT PAR. ANY REDEMPTION OF SOME BUT NOT ALL OF THE REDEMPTION SHARES SHALL BE MADE AMONGST THE HOLDERS THEREOF PRO RATA AS NEARLY AS POSSIBLE TO THIER HOLDINGS OF SUCH SHARES. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**29307940**
		Total aggregate nominal value:	**25312970**
		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.