

**Return of Allotment of Shares**Company Name: **Bristol City Football Club Limited**Company Number: **03230871**Received for filing in Electronic Format on the: **07/11/2019**

X8HQP1KY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/09/2019	27/09/2019

Class of Shares:	ORDINARY	Number allotted	7 135 234 7
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**CAPITALISATION OF LOAN BY BRISTOL CITY FOOTBALL CLUB TO ITS PARENT
COMPANY.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	129873935
Currency:	GBP	Aggregate nominal value:	129873935

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	129873935
		Total aggregate nominal value:	129873935
		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.