

Second Filing of a Previously Filed Document

Company Name: SWANSEA CITY FOOTBALL 2002 LIMITED

Company Number: 04305508

Received for filing in Electronic Format on the: 15/06/2023

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

12/06/2023



Return of Allotment of Shares

Company Name: SWANSEA CITY FOOTBALL 2002 LIMITED

Company Number: 04305508

Received for filing in Electronic Format on the: 15/06/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/05/2023

Class of Shares: B ORDINARY Number allotted 434121

Currency: GBP Nominal value of each share 1

Amount paid: **23.039999**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 47500

ORDINARY Aggregate nominal value: 47500

Currency: GBP

Prescribed particulars

ENTITLED TO NOMINATE ONE DIRECTOR FOR APPOINTMENT TO THE BOARD, ENTITLED TO APPOINT AN OBSERVER TO THE BOARD, ENTITLED TO RECEIVE A DIVIDEND IF ONE IS DECLARED, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP, VOTING RIGHTS IN ACCORDANCE WITH ARTICLE 19 OF THE ARTICLES OF ASSOCIATION.

Class of Shares: B Number allotted 2123104

ORDINARY Aggregate nominal value: 2123104

Currency: GBP

Prescribed particulars

ENTITLED TO NOMINATE ONE DIRECTOR FOR APPOINTMENT TO THE BOARD, ENTITLED TO APPOINT AN OBSERVER TO THE BOARD, ENTITLED TO RECEIVE A DIVIDEND IF ONE IS DECLARED, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP, VOTING RIGHTS IN ACCORDANCE WITH ARTICLE 19 OF THE ARTICLES OF ASSOCIATION.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

SHARES MAY NOT BE TRANSFERRED WITHOUT BOARD CONSENT, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP, VOTING RIGHTS IN ACCORDANCE WITH ARTICLE 19 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2170605

Total aggregate nominal value: 2170605

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.