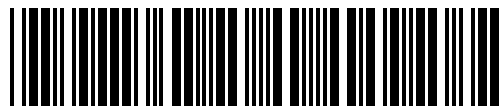


**Return of Allotment of Shares**Company Name: **SWANSEA CITY FOOTBALL 2002 LIMITED**Company Number: **04305508**Received for filing in Electronic Format on the: **22/03/2024**

XCZFJQ9F

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/03/2024</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>86806</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>23.04</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>A</b>	Number allotted	<b>47500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>47500</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2904214</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2904214</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2951715</b>
		Total aggregate nominal value:	<b>2951715</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.