

Return of Allotment of Shares

Company Name: RANGERS INTERNATIONAL FOOTBALL CLUB PLC

Company Number: SC437060

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XAI2KFOA

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/11/2021

Class of Shares: ORDINARY Number allotted 14000000

Currency: GBP Nominal value of each share 0.01

Amount paid: **0.25**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 422938857

Currency: GBP Aggregate nominal value: 4229388.57

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 422938857

Total aggregate nominal value: 4229388.57

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.