

Return of Allotment of Shares

Company Name: SHEFFIELD F.C. THE OLDEST FOOTBALL CLUB IN THE WORLD' EST

1857 LTD.

Company Number: 03088676

Received for filing in Electronic Format on the: 16/05/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/05/2023

Class of Shares: ORDINARY Number allotted 555000

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12550000

Currency: GBP Aggregate nominal value: 1255000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12550000

Total aggregate nominal value: 1255000

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.