

**Return of Allotment of Shares**Company Name: **Grimsby Town Football Club Plc**Company Number: **00034760**Received for filing in Electronic Format on the: **04/09/2015**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/06/2015</b>	<b>31/08/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>722</b>
	<b>SHARES</b>	Nominal value of each share	<b>100</b>
	<b>OF GBP100</b>	Amount paid:	<b>100</b>
	<b>EACH</b>	Amount unpaid:	<b>0</b>

Currency: **GBP**

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>ORDINARY</b>	Number allotted	<b>20000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>20000</b>
	<b>OF</b>	Amount paid per share	<b>1</b>
	<b>GBP1</b>	Amount unpaid per share	<b>0</b>
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19310</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1931000</b>
	<b>OF</b>	Amount paid per share	<b>100</b>
	<b>GBP100</b>	Amount unpaid per share	<b>0</b>
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE HUNDRED VOTES IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1600</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>40000</b>
	<b>OF</b>	Amount paid per share	<b>25</b>
	<b>GBP25</b>	Amount unpaid per share	<b>0</b>
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO TWENTY FIVE VOTES IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>255000</b>
	<b>OF</b>	Amount paid per share	<b>50</b>
	<b>GBP50</b>	Amount unpaid per share	<b>0</b>
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO FIFTY VOTES IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>46010</b>
		Total aggregate nominal value:	<b>2246000</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.