

Return of Allotment of Shares

Company Name: Grimsby Town Football Club Plc(The)

Company Number: 00034760

X9JO3JYO

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/09/2020 30/11/2020

Class of Shares: ORDINARY Number allotted 155

SHARES Nominal value of each share 100

OF GBP100 Amount paid: 100

EACH Amount unpaid: **0**

Currency: GBP

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

SHARES Aggregate nominal value: 20000

OF

GBP1

EACH

Currency: GBP

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

Class of Shares: ORDINARY Number allotted 20629

SHARES Aggregate nominal value: 2062900

OF

GBP100

EACH

Currency: GBP

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

Class of Shares: ORDINARY Number allotted 1600

SHARES Aggregate nominal value: 40000

OF

GBP25

EACH

Currency: GBP

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

Class of Shares: ORDINARY Number allotted 5100

SHARES Aggregate nominal value: 255000

OF

GBP50

EACH

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 47329

Total aggregate nominal value: 2377900

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.