

**Return of Allotment of Shares**Company Name: **LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED**Company Number: **00045611**Received for filing in Electronic Format on the: **27/11/2023**

XCH73XZE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/11/2023	

Class of Shares:	VARIABLE	Number allotted	625000
	NOMINATION	Nominal value of each share	0.4
	SHARE	Amount paid:	0.4
Currency:	GBP	Amount unpaid:	0

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22901237
	SHARES	Aggregate nominal value:	11450618.5
Currency:	GBP		

Prescribed particulars

RIGHT TO VOTE ON ALL MATTERS AND PARTICIPATE IN DIVIDENDS ISSUED BY THE COMPANY TO HOLDERS OF ORDINARY SHARES. RIGHTS TO PARTICIPATE IN THE DISTRIBUTION IN ASSETS IN THE WINDING UP OF THE COMPANY.

Class of Shares:	VARIABLE	Number allotted	10614237
	NOMINATION	Aggregate nominal value:	4245694.8
	SHARE		
Currency:	GBP		

Prescribed particulars

RIGHT TO VOTE ON ALL MATTERS AND PARTICIPATE IN DIVIDENDS ISSUED BY THE COMPANY TO HOLDERS OF ORDINARY SHARES. RIGHTS TO PARTICIPATE IN THE DISTRIBUTION IN ASSETS IN THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33515474
		Total aggregate nominal value:	15696313.3
		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.