

Return of Allotment of Shares

Company Name: Football Association Limited

Company Number: 00077797

Received for filing in Electronic Format on the: 28/09/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/09/2023 13/09/2023

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.05

Amount paid: 0.05

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1092

Currency: GBP Aggregate nominal value: 54.6

Prescribed particulars

THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

Class of Shares: SPECIAL Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

WHERE CHANGES TO CERTAIN ARTICLES ARE PROPOSED (AS DEFINED BY ARTICLE 36, SPECIAL MEASURES) THE HOLDERS OF THE NATIONAL GAME AND PROFESSIONAL GAME SPECIAL SHARES ARE ABLE TO CAST AGAINST SUCH A RESOLUTION THE SAME NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION (WHETHER THIS IS ON A SHOW OF HANDS OR A POLL).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1094

Total aggregate nominal value: **56.6**

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.