

**Return of Allotment of Shares**Company Name: **TRANMERE ROVERS FOOTBALL CLUB LIMITED**Company Number: **00118587**Received for filing in Electronic Format on the: **07/07/2020**

X98TCA60

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/04/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **893552**Nominal value of each share **0.5**Amount paid: **1000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12658228
Currency:	GBP	Aggregate nominal value:	6329114
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12658228
		Total aggregate nominal value:	6329114
		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.