

Return of Allotment of Shares

Company Name: Bristol City Holdings Limited

Company Number: 01501663

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XB58SNI5

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/05/2022 31/05/2022

Class of Shares: ORDINARY Number allotted 15305640

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 154706262

Currency: GBP Aggregate nominal value: 154706262

Prescribed particulars

AT ANY GENERAL MEETING EVERY MEMBER WHO IS PRESENT IN PERSON SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL ON A POLL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 154706262

Total aggregate nominal value: 154706262

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.