

**Return of Allotment of Shares**Company Name: **NOTTINGHAM FOREST FOOTBALL CLUB LIMITED**Company Number: **01630402**Received for filing in Electronic Format on the: **14/12/2023**

XCIC451H

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2023	

Class of Shares: ORDINARY

Number allotted

1100000000Currency: **GBP**

Nominal value of each share

0.01

Amount paid:

0

Amount unpaid:

0

Non-cash consideration

**THE SHARES WERE ALLOTTED IN CONSIDERATION OF A WAIVER OF A DEBT OF
£11,000,000 (ELEVEN MILLION POUNDS)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12214429454
Currency:	GBP	Aggregate nominal value:	122144294.54

Prescribed particulars

A. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE B. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ONE ARISING FROM A WINDING UP OF THE COMPANY D. THE SHARES ARE NON—REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12214429454
		Total aggregate nominal value:	122144294.54
		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.