

Return of Allotment of Shares

Company Name: NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED

Company Number: 02395863

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/09/2016 29/09/2016

Class of Shares: ORDINARY Number allotted 23646

Currency: GBP Nominal value of each share 10

Amount paid: 10

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 268847

Currency: GBP Aggregate nominal value: 2688470

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 268847

Total aggregate nominal value: 2688470

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.