

**Return of Allotment of Shares**Company Name: **Bristol City Football Club Limited**Company Number: **03230871**Received for filing in Electronic Format on the: **02/06/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/05/2021	31/05/2021

Class of Shares:	ORDINARY	Number allotted	26255935
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

CAPITALISATION OF LOAN BY BRISTOL CITY FOOTBALL CLUB TO ITS PARENT COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	156129870
Currency:	GBP	Aggregate nominal value:	156129870

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY 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:	156129870
		Total aggregate nominal value:	156129870
		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.