

**Return of Allotment of Shares**Company Name: **ASTON VILLA FOOTBALL CLUB LIMITED**Company Number: **03375789**Received for filing in Electronic Format on the: **09/07/2019**

X89CVT29

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/07/2019

Class of Shares:	ORDINARY	Number allotted	30000000
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	277780725
Currency:	GBP	Aggregate nominal value:	277780725
Prescribed particulars			
ORDINARY SHARE, WITH RIGHT TO ONE VOTE PER SHARE IN LINE WITH THE ARTICLES OF ASSOCIATION AND MEMORANDUM.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	277780725
		Total aggregate nominal value:	277780725
		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.