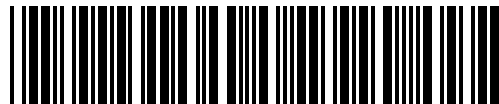




Return of Allotment of Shares

Company Name: **SWANSEA CITY FOOTBALL 2002 LIMITED**

Company Number: **04305508**



Received for filing in Electronic Format on the: **18/10/2022**

XBEWU85D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/10/2022	

Class of Shares:	C ORDINARY	Number allotted	1
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:	A	Number allotted	47500
	ORDINARY	Aggregate nominal value:	47500

Currency: **GBP**

Prescribed particulars

ENTITLED TO NOMINATE ONE DIRECTOR FOR APPOINTMENT TO THE BOARD, ENTITLED TO APPOINT AN OBSERVER TO THE BOARD, ENTITLED TO RECEIVE A DIVIDEND IF ONE IS DECLARED, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP, VOTING RIGHTS IN ACCORDANCE WITH ARTICLE 19 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	1219166
	ORDINARY	Aggregate nominal value:	1219166

Currency: **GBP**

Prescribed particulars

ENTITLED TO NOMINATE ONE DIRECTOR FOR APPOINTMENT TO THE BOARD, ENTITLED TO APPOINT AN OBSERVER TO THE BOARD, ENTITLED TO RECEIVE A DIVIDEND IF ONE IS DECLARED, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP, VOTING RIGHTS IN ACCORDANCE WITH ARTICLE 19 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES MAY NOT BE TRANSFERRED WITHOUT BOARD CONSENT, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP, VOTING RIGHTS IN ACCORDANCE WITH ARTICLE 19 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1266667
		Total aggregate nominal value:	1266667
		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.