

**Return of Allotment of Shares**Company Name: **STOKE CITY HOLDINGS LIMITED**Company Number: **05807776**Received for filing in Electronic Format on the: **24/03/2022**

XB0GTONF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/02/2022	

Class of Shares:	ORDINARY	Number allotted	40000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

REPAYMENT OF £40,000,000 LOANS DUE TO BET365 GROUP LIMITED FROM STOKE CITY HOLDINGS LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000001
Currency:	GBP	Aggregate nominal value:	50000001

Prescribed particulars

THE ORDINARY SHARES CARRY THE SAME RIGHTS AND RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000001
		Total aggregate nominal value:	50000001
		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.