

**Return of Allotment of Shares**Company Name: **LEEDS UNITED FOOTBALL CLUB LIMITED**Company Number: **06233875**Received for filing in Electronic Format on the: **06/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/06/2014

Class of Shares:	ORDINARY	Number allotted	4000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	8000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4500000
Currency:	GBP	Aggregate nominal value:	4500000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, FULL DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. ONE VOTE PER SHARES. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500000
		Total aggregate nominal value:	4500000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.