

**Return of Allotment of Shares**Company Name: **LONDON WELSH RUGBY FOOTBALL CLUB LIMITED**Company Number: **06446361**Received for filing in Electronic Format on the: **11/12/2014**

X3MI5SOH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/03/2014	29/08/2014

Class of Shares: ORDINARY B**Currency: GBP****Number allotted 363****Nominal value of each share 5000****Amount paid: 1815000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	A	Aggregate nominal value:	3
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY A SHARES 1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE. 4. THESE SHARES DO NOT CONFER A RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1629
	B	Aggregate nominal value:	8145000
Currency:	GBP	Amount paid per share	5000
		Amount unpaid per share	0

Prescribed particulars

ORDINARY B SHARES 1. EACH SHARE IS ENTITLED TO ONE VOTE, EXCEPT WHERE THE RIGHT TO VOTE IS SUSPENDED BY THE HOLDER OF AN ORDINARY A SHARE 2. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE. 4. THESE SHARES DO NOT CONFER A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1632
		Total aggregate nominal value:	8145003

Authorisation

Authenticated

This form was authorised by one of the following:

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