

Return of Allotment of Shares

Company Name: ST HELENS STADIUM LIMITED

Company Number: 07065758

Received for filing in Electronic Format on the: 20/09/2023

ACCHSIQI

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/09/2023

Class of Shares: ORDINARY Number allotted 50

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:ORDINARYNumber allotted200Currency:GBPAggregate nominal value:200

Prescribed particulars

(A) NO VOTING RIGHTS PRIOR TO THE ENFRANCHISEMENT DATE (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) (B) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A DIVIDEND (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING-UP (D) NON-REDEEMABLE

Class of Shares: SPECIAL Number allotted 1

SHARES Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

(A) VOTING RIGHTS (B) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A DIVIDEND (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING-UP (D) NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 201

Total aggregate nominal value: 201

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.