

Return of Allotment of Shares

Company Name: PLYMOUTH ARGYLE FOOTBALL CLUB LIMITED

Company Number: 07796376

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/07/2020

Class of Shares: ORDINARY Number allotted 3500000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE SHARES WERE ALLOTTED BY THE COMPANY IN FULL AND FINAL SATISFACTION OF THE REPAYMENT OF THE LOAN OF £3,500,000 OWED BY THE COMPANY TO THE ALLOTTEE.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 21219301

Currency: GBP Aggregate nominal value: 21219301

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21219301

Total aggregate nominal value: 21219301

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.