

Return of Allotment of Shares

Company Name: LINCOLN CITY HOLDINGS LIMITED

Company Number: 07895367

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XA7NTOV5

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/06/2021

Class of Shares: ORDINARY Number allotted 1540000

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.5

Amount unpaid: 0

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16897766

SHARES Aggregate nominal value: 1689776.6

Currency: GBP

Prescribed particulars

RIGHTS TO VOTE ON ALL MATTERS AND PARTICIPATE IN DIVIDENDS ISSUED BY THE COMPANY TO HOLDERS OF ORDINARY SHARES. RIGHTS TO PARTICIPATE IN THE DISTRIBUTION IN ASSETS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16897766

Total aggregate nominal value: 1689776.6

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.