

**Return of Allotment of Shares**Company Name: **LINCOLN CITY HOLDINGS LIMITED**Company Number: **07895367**Received for filing in Electronic Format on the: **27/11/2023**

XCH73XBL

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 23/11/2023 | |

Class of Shares: ORDINARYNumber allotted **2500000**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **0.4**Amount unpaid: **0**

Non-cash consideration

N/A

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 33773553 |
| | SHARES | Aggregate nominal value: | 3377355.3 |
| 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: | 33773553 |
| | | Total aggregate nominal value: | 3377355.3 |
| | | 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.