

**Return of Allotment of Shares**Company Name: **CITY FOOTBALL U.K. HOLDINGS LIMITED**Company Number: **10877509**Received for filing in Electronic Format on the: **05/07/2019**

X892I4GJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/09/2018

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 571380 |
| 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: | ORDINARY | Number allotted | 14478282 |
| Currency: | GBP | Aggregate nominal value: | 14478282 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. REDEEMABLE SHARES: THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 14478282 |
| | | Total aggregate nominal value: | 14478282 |
| | | 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.