

**Return of Allotment of Shares**Company Name: **THE HIBERNIAN FOOTBALL CLUB LIMITED**Company Number: **SC005323**Received for filing in Electronic Format on the: **26/06/2019**

X88EIK3T

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/06/2019

Class of Shares:	ORDINARY	Number allotted	820000
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	0.04
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102350000
Currency:	GBP	Aggregate nominal value:	2047000

Prescribed particulars

A) EACH SHARE HAS ONE VOTE ON A POLL; B) NO SPECIFIC ENTITLEMENT TO RECEIVE A SHARE OR PARTICIPATE IN A DISTRIBUTION; C) EACH SHARE IS ENTITLED TO PARTICIPATE PRO-RATA IN A DISTRIBUTION (INCLUDING ON A WINDING UP); AND D) NO SHARE IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102350000
		Total aggregate nominal value:	2047000
		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.