

**Return of Allotment of Shares**Company Name: **ABERDEEN FOOTBALL CLUB LIMITED**Company Number: **SC005364**Received for filing in Electronic Format on the: **20/12/2019**

X8KPJN7D

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/12/2019

Class of Shares:	ORDINARY	Number allotted	8061593
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.46
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	105334
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.75
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40056897
Currency:	GBP	Aggregate nominal value:	4005689.7

Prescribed particulars

THE RIGHT TO VOTE ON RESOLUTIONS OR BY PROXY ON A SHOW OF HANDS AT COMPANY MEETINGS. THE RIGHT TO HAVE YOUR SHAREHOLDING VOTED IN PERSON OR BY PROXY ON RESOLUTIONS AT COMPANYS MEETINGS FOLLOWING A CALL FOR A POLL.

Class of Shares:	PREFERENCE	Number allotted	2250000
Currency:	GBP	Aggregate nominal value:	2250000

Prescribed particulars

THE RIGHT TO A RETURN OF CAPITAL ON A WINDING-UP IN PREFERENCE TO THE ORDINARY AND A ORDINARY SHAREHOLDERS. THE SHARES HAVE NO VOTING OT OTHER RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42306897
		Total aggregate nominal value:	6255689.7
		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.