

SH01(ef)

Return of Allotment of Shares

XR2P5RIG

Company Name:Falkirk Football and Athletic Club Ltd. (The)Company Number:SC005854

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Shares Allotted (including bonus shares)

From

31/12/2021

Date or period during which shares are allotted

Class of Shares: ORD £0.40 Currency: GBP

| Number allotted | 25000 |
|-----------------------------|-------|
| Nominal value of each share | 0.4 |
| Amount paid: | 0.4 |
| Amount unpaid: | 0 |

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORD £0.50 | Number allotted Aggregate nominal value: | 1956768 978384 | | | | |
|---|--------------|---|-------------------|--|--|--|--|
| Currency: | GBP | | | | | | |
| Prescribed particulars | | | | | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | | | | | |
| | | | | | | | |
| Class of Shares: | ORD | Number allotted | 1775653 | | | | |
| | £0.40 | Aggregate nominal value: | 710261.2 | | | | |
| Currency: | GBP | | | | | | |
| Prescribed particulars | | | | | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 3732421 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 1688645.2 |
| | | 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.