

**Return of Allotment of Shares**Company Name: **INVERNESS THISTLE AND CALEDONIAN F.C. LIMITED**Company Number: **SC149117**Received for filing in Electronic Format on the: **01/10/2019**

X8F61RBL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/09/2019	29/09/2019

Class of Shares:	ORDINARY	Number allotted	460000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE CAPITALISATION OF LOANS IN THE AGGREGATE VALUE OF £460,000

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000367
Currency:	GBP	Aggregate nominal value:	4000367

Prescribed particulars

FULL VOTING RIGHTS - 1 VOTE PER SHARE EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	600000
	A	Aggregate nominal value:	600000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS THE SHARES HAVE NO RIGHT TO DIVIDENDS THE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	300000
	B	Aggregate nominal value:	300000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS THE SHARES HAVE NO RIGHT TO DIVIDENDS THE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
	C	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS THE SHARES HAVE NO RIGHT TO DIVIDENDS
THE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4900370
		Total aggregate nominal value:	4900370
		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.