

**Return of Allotment of Shares**Company Name: **EDINBURGH CITY FOOTBALL & ATHLETIC LTD.**Company Number: **SC266592**Received for filing in Electronic Format on the: **22/07/2019**

X8A8LFE8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/07/2019

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | A ORDINARY | Number allotted | 40023 |
| 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: | A | Number allotted | 60032 |
| | ORDINARY | Aggregate nominal value: | 60032 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 60032 |
| | | Total aggregate nominal value: | 60032 |
| | | 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.