



Return of Allotment of Shares

Company Name: **CITY FOOTBALL GROUP LIMITED**

Company Number: **08355862**



X8KMW001

Received for filing in Electronic Format on the: **19/12/2019**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/12/2019	06/12/2019

Class of Shares:	A	Number allotted	62160314
	PREFERENCE	Nominal value of each share	1
Currency:	GBP	Amount paid:	6.232058
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	534578702
Currency:	GBP	Aggregate nominal value:	534578702

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	62160314
	PREFERENCE	Aggregate nominal value:	62160314
Currency:	GBP		

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	596739016
		Total aggregate nominal value:	596739016
		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.