



Companies House

RE-SCAN

SH01 (ef)

Return of Allotment of Shares

Company Name: **CITY FOOTBALL GROUP LIMITED**

Company Number: **08355862**



X5FXVMCB

Received for filing in Electronic Format on the: **20/09/2016**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
25/07/2016

Class of Shares:	ORDINARY	Number allotted	5535055
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:	ORDINARY	Number allotted	521680009
Currency:	GBP	Aggregate nominal value:	521680009

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	521680009
		Total aggregate nominal value:	521680009
		Total aggregate amount unpaid:	521680009

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



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COMPANY NAME: CITY FOOTBALL GROUP
LIMITED
COMPANY NUMBER: 08355862

A second filed SH01 was registered on 18/10/2016 and on 15/12/2017