



Return of Allotment of Shares

Company Name: **FULHAM FOOTBALL LEISURE LIMITED**

Company Number: **03374347**



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X57AWPDU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
16/05/2016

| | | | |
|-------------------------|-------------------|-----------------------------|----------------|
| Class of Shares: | ORDINARY A | Number allotted | 8000000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 8000000 |
| | | Amount unpaid: | 0 |

Non-cash consideration

TRANSFER FROM INTER COMPANY LOAN ACCOUNT

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 275835928 |
| | A | Aggregate nominal value: | 275835928 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 275835928 |
| | | Total aggregate nominal value: | 275835928 |

Authorisation

Authenticated

This form was authorised by one of the following:

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