

**Return of Allotment of Shares**

Company Name: **MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY HOLDINGS LIMITED**

Company Number: **03912084**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/11/2023	

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	106.685888
		Amount unpaid:	0

Non-cash consideration

**THE SHARES ARE BEING ALLOTTED AND ISSUED IN CONSIDERATION FOR THE
ASSIGNMENT OF A DEBT WITH A VALUE OF £106,685,888.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	78357888
Currency:	GBP	Aggregate nominal value:	78357888

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78357888
		Total aggregate nominal value:	78357888
		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.