

**Return of Allotment of Shares**Company Name: **Falkirk Football and Athletic Club Ltd. (The)**Company Number: **SC005854**Received for filing in Electronic Format on the: **17/01/2023**

XBVDO86Z

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 31/12/2022 | |

| | | | |
|-------------------------|------------------|-----------------------------|---------------|
| Class of Shares: | ORD £0.40 | Number allotted | 115000 |
| Currency: | GBP | Nominal value of each share | 0.4 |
| | | Amount paid: | 0.4 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|--------------|--------------------------|----------------|
| Class of Shares: | ORD | Number allotted | 1956468 |
| | £0.50 | Aggregate nominal value: | 978234 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|--------------|--------------------------|-----------------|
| Class of Shares: | ORD | Number allotted | 2258607 |
| | £0.40 | Aggregate nominal value: | 903442.8 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 4215075 |
| | | Total aggregate nominal value: | 1881676.8 |
| | | 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.