

Return of Allotment of Shares

Company Name: Falkirk Football and Athletic Club Ltd. (The)

Company Number: SC005854

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XC53HYBT

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/04/2023

Class of Shares: ORD £0.40 Number allotted 20000

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 2353607

£0.40 Aggregate nominal value: 941442.8

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4310075

Total aggregate nominal value: 1919676.8

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.