

**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: **16/11/2023**

XCGDV9DE

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>31/10/2023</b> |    |

|                         |                  |                             |             |
|-------------------------|------------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORD £0.40</b> | Number allotted             | <b>8750</b> |
| Currency:               | <b>GBP</b>       | Nominal value of each share | <b>0.4</b>  |
|                         |                  | Amount paid:                | <b>0.4</b>  |
|                         |                  | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |              |                          |                |
|-------------------------|--------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORD</b>   | Number allotted          | <b>1956598</b> |
|                         | <b>£0.50</b> | Aggregate nominal value: | <b>978299</b>  |

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |              |                          |                |
|-------------------------|--------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORD</b>   | Number allotted          | <b>3299015</b> |
|                         | <b>£0.40</b> | Aggregate nominal value: | <b>1319606</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5255613</b> |
|           |            | Total aggregate nominal value: | <b>2297905</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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