Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **TOTTENHAM HOTSPUR LIMITED**
Company Number: **01706358**

Received for filing in Electronic Format on the: **09/10/2025**

XECSJ043

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/10/2025	

Class of Shares:	**ORDINARY**	Number allotted	**13493731**
Currency:	**GBP**	Nominal value of each share	**0.05**
		Amount paid:	**7.410849**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
	OF £1.00		
	EACH		
Currency:	**GBP**		

Prescribed particulars

HOLDERS OF A ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND SPEAK AT A GENERAL MEETING. THEY DO NOT HAVE THE RIGHT TO VOTE AT A GENERAL MEETING. HOLDERS OF A ORDINARY SHARES DO NOT HAVE THE RIGHT TO PARTICIPATE IN ANY DIVIDEND THE COMPANY DECLARES. THE COMPANY MUST OFFER TO APPLY 50% OF THE NET CASH PROCEEDS OF ANY ISSUANCE, SALE OR OFFER OF EQUITY SECURITIES IN THE COMPANY IN REDEMPTION OF THE A ORDINARY SHARES (AT A VALUE OF £1.00 PER A ORDINARY SHARE SO REDEEMED), EXCLUDING ANY ISSUANCE, SALE OR OFFER OF A ORDINARY SHARES OR WARRANTS CREATED ON OR ABOUT 24 MAY 2022. THE COMPANY MUST APPLY SUCH PROCEEDS TOWARDS SUCH REDEMPTION WITHIN 45 DAYS OF RECEIPT OF SUCH PROCEEDS. A HOLDER MAY WAIVE ITS ENTITLEMENT TO REDEMPTION. ANY REDEMPTION IS SUBJECT TO (A) THE COMPANY BEING CAPABLE OF FINANCING SUCH REDEMPTION IN ACCORDANCE WITH SS. 687(1) OR (2)(A) OF THE COMPANIES ACT 2006 (IN THE JUDGMENT OF THE NONAFFILIATED DIRECTORS (ACTING REASONABLY)), (B) SUFFICIENT FUNDS TO FINANCE SUCH REDEMPTION BEING FREELY AVAILABLE TO THE COMPANY (TAKING INTO ACCOUNT ANY CURRENT OR FUTURE, ACTUAL OR CONTINGENT LIABILITIES WHICH MAY ARISE, IN EACH CASE IN THE JUDGEMENT OF THE NONAFFILIATED DIRECTORS, ACTING IN GOOD FAITH), AND (C) SUCH REPAYMENT BEING PERMITTED BY ANY OTHER LAW, REGULATION AND CODE APPLICABLE TO EACH MEMBER OF THE GROUP, THE CONSTITUTIONAL DOCUMENTS OF EACH MEMBER OF THE GROUP AND ANY AGREEMENT OR INSTRUMENT BINDING UPON ANY MEMBER OF THE GROUP (INCLUDING, FOR THE AVOIDANCE OF DOUBT AND WITHOUT LIMITATION, (1) RULE 21 OR ANY OTHER PROVISION OF THE CITY CODE ON TAKEOVERS AND MERGERS; AND (II) ANY LOAN, NOTE OR OTHER FINANCING AGREEMENT OR INSTRUMENT BINDING ON ANY MEMBER OF THE GROUP). ON A RETURN OF ASSETS UPON LIQUIDATION OF THE COMPANY, HOLDERS OF A ORDINARY SHARES SHALL HAVE PRIORITY OVER HOLDERS OF OTHER SHARE CLASSES AND SHALL BE ENTITLED TO £1.00 PER A ORDINARY SHARE (OR SHOULD THERE BE A

SHORTFALL OF ASSETS THE AVAILABLE FUNDS SHALL BE DISTRIBUTED TO THE HOLDERS OF A ORDINARY SHARES PRO RATA TO THE NUMBERS OF A ORDINARY SHARES HELD).

Class of Shares:	**ORDINARY SHARES**	Number allotted	**248304873**
		Aggregate nominal value:	**12415243.65**
Currency:	**GBP**		

Prescribed particulars

FULL RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**248304874**
		Total aggregate nominal value:	**12415244.65**
		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.