In accordance with Section 853A of the Companies Act 2006.

CS01

Confirmation statement

011507/40

BLUEPRINT

OneWorld



Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay' on the last page.

What this form is for

Before you start

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

https//beta.companieshouse.gov.uk

Change to your company information

people with significant control (PSC)

Use the additional parts of this form to do this.

Part 4 Shareholder information

If you need to make any changes to:

Part 2 Statement of capital

You can check your company details for free on our online service:

Part 1 Principal business activities or standard industrial classification (SIC)

Part 3 Trading status of shares and exemption from keeping a register of

What this form is NOT

You cannot use this form of changes to the compa people with significant of (PSC), registered office a or single alternative inst address (SAIL) informat



02/06/2018

#267

COMPANIES HOUSE Other change

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

Company details → Filling in this form Company number 0 8 Please complete in typescript or in bold black capitals. Company name in full THE SOUTHEND UNITED FOOTBALL CLUB LIMITED Confirmation date O Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date. Please check your company records for the date of your statement date: confirmation period. https//beta.companieshouse.gov.uk You can make a statement at any time during the confirmation $\begin{bmatrix} y & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 8 \end{bmatrix}$ Confirmation date • period. This will change your next confirmation date. Confirmation statement I confirm that all information required to be delivered by the company pursuant Societas Europaea If the form is being filed on behalf to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation of a Societas Europaea (SE) please period ending on the confirmation date above either has been delivered or is delete 'director' and insert details being delivered with this statement. of which organ of the SE the person Signature signing has membership. Signature X @Person authorised UVDWAAK Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director 9, Secretary, Person authorised 9, Charity commission receiver and manager, CIC manager, Judicial factor.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name								
Company name	WMT - Chartered Accountants							
Address	2nd Floor							
	45 Grosvenor Road							
Post town	St Albans							
County/Region	Hertfordshire							
Postcode	A L 1 3 A W							
Country	United Kingdom							
DX								
Telephone	01727 838255							

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have checked the company information that we hold,
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

♀ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853F, 853G of the Companies Act 2006

CS01- additional information page Confirmation statement

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Part 4	Shareho	Shareholder information change						
		Only use this Part to tell us of a change to shareholder in delivered this information.						
	✓ If completed this Part must be sent at the same time as your confirmation statement.		X Not required for complete without share capital companies.		A08	*A779 02/06/ COMPANIE	/2018 #281	
D1	How is the list	Shareholder information for a non-traded compane How is the list of shareholders enclosed. Please tick the appropriate box below:				• Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.		
	☐ The list of shareholders is enclosed on paper.			The list of shareholders is enclosed in another format.				
	Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.							
Shares held at comfirmation d.				Shares held at comfirmation date	Shares tran	Shares transferred (If appropriate)		
Shareholder's Name (Address not required)		Class of share		Number of shares	Number of	shares	Date of registration of transfer	
-								

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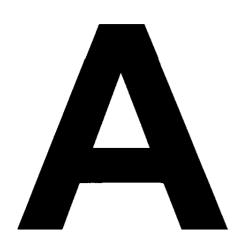
listed consecutively.

Shareholder information for certain traded companies (not DTR5) Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period. Further shareholders Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shares held at confirmation date

Please list the shareholders in alphabetical order. Joint shareholders should be

Shareholder's name Shareholder's address Class of share Number of shares FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 89767

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS CONFIRMATION STATEMENT. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 11/06/18. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500