

# CS01

## Confirmation statement

# RE-SCAN



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://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**  
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.

☐ **What this form is NOT for**  
You cannot use this form  
of changes to the company  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information

TUESDAY



A08 \*A7IMD28C\* #370  
13/11/2018  
COMPANIES HOUSE

### Before you start

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

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

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.

## 1 Company details

Company number 00154044  
Company name in full NORWICH CITY FOOTBALL CLUB PLC

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date 1 d 1 m 10 y 2018

① **Check when your confirmation  
statement is due**  
To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

### ② Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

# CS01

## Confirmation statement

### 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 **BENJAMIN DACK**

Company name **NORWICH CITY FOOTBALL CLUB**

PLC

Address **CARROW ROAD**

Post town **NORWICH**

County/Region **NORFOLK**

Postcode 

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Country **UNITED KINGDOM**

DX

Telephone **01603 760760**

### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

# CS01- additional information page

## Confirmation statement

### Part 2

## Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1

## Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc)	unpaid, if any (£, €, \$, etc)
			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

#### Currency table A

Pound sterling	"A" PREFERENCE	9675	9675	
Pound sterling	"B" PREFERENCE	14186	14186	
Pound sterling	ORDINARY	616913	616913	
<b>Totals</b>		640774	640774	

#### Currency table B

<b>Totals</b>				

#### Currency table C

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
640774	640774	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

# CS01- additional information page

## Confirmation statement

**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

£1.00 "A" PREFERENCE

Prescribed particulars

PLEASE SEE ATTACHED CONTINUATION SHEET

#### Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

£1.00 "B" PREFERENCE

Prescribed particulars

PLEASE SEE ATTACHED CONTINUATION SHEET

Class of share

£1.00 ORDINARY

Prescribed particulars

The right to vote at general meetings of the Company and to receive a dividend if declared by the Board.

Subject to the return of capital to "A" preference and "B" preference shareholders each ordinary share is entitled pari passu to participate in a distribution arising from a winding up of the Company.

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Confirmation statement

B2

**Prescribed particulars**

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	
Class of share	£1.00 "A" PREFERENCE	
Prescribed particulars ①	<p><b>Voting</b></p> <p>The right to attend and vote at General Meetings of the Company only in the following events</p> <p>(a) if any resolution for winding up shall be proposed, and then only on such resolution, or</p> <p>(b) if the said preferential dividend shall be in arrears for more than twelve months, and so that for this purpose only the same shall be deemed to fall due and payable on 30 June in each year.</p> <p><b>Dividends</b></p> <p>In priority of any rights of the holders of any other shares in the capital of the Company, the right to a cumulative preferential dividend at the rate of 5.25% net of tax per annum on the capital paid up thereon, subject to the following limitations: "A" preference shares may be issued with a cumulative preference dividend not exceeding £5.25 per cent net for a period not exceeding three years (that is to say, the past three consecutive years), but the Company may not issue more "A" preference shares than its subscribed ordinary shares.</p> <p><b>Capital</b></p> <p>The right in a winding up or other return of capital to repayment of the capital paid up thereon and any arrears of cumulative preferential dividend calculated (whether earned or declared or not) down to the date of payment but to no further or to other right to share in surplus assets.</p>	<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

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B2

**Prescribed particulars**

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	
Class of share	£1.00 "B" PREFERENCE	
Prescribed particulars ①	<p><b>Voting</b></p> <p>The holders of "B" preference shares are entitled to receive notice of, attend and speak at general meetings of the Company but shall not be entitled to vote on any resolution at any general meeting of the Company in respect of their holdings of "B" preference shares unless the business of the meeting includes a resolution directly or adversely affecting, alteration or abrogating the rights or privileges attached to the "B" preference shares (a "Relevant Resolution") in which case, those members holding "B" preference shares who (being individuals) are present in person or by proxy or (being corporations) are present by a duly authorised representative or by proxy shall, on a show of hands, each have one vote and on a poll, have one vote for each "B" preference share held by them, but in each case, only in relation to a relevant resolution.</p> <p><b>Dividends</b></p> <p>Subject to the payment of the cumulative preferential dividend on "A" preference shares, but in priority to the dividends on Ordinary shares, the right to receive a cumulative preferential cash dividend (the "Fixed Preferred Dividend") from 1 January 2000 at 4.5% per annum of their issue price in respect of all "B" preference shares then in issue.</p> <p>The Fixed Preferred Dividend shall accrue from day to day from 1 January 2000 and shall be paid, out of the profits of the Company available for distribution, in arrears on or before 31 December in each year in respect of the twelve month period ending on 30 June in each such year.</p>	<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

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B2

**Prescribed particulars**

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	<b>Prescribed particulars of rights attached to shares</b>
Class of share	£1.00 "B" PREFERENCE	The particulars are:
Prescribed particulars 1	<p>If the Company fails to pay a Fixed Preferred Dividend this shall become a debt due from the Company in priority to any later Fixed Preferred Dividend and interest on the unpaid amount shall accrue from 31 December in the year in which such Fixed Preferred Dividend accrued until payment at the rate of 3% per annum above the base rate of Girobank plc for the time being calculated on a daily basis and compounded on 31 December in each year. Reference to an unpaid Fixed Preferential Dividend is deemed to include the amount representing interest on the unpaid amount.</p> <p>For these purposes, "issue price" shall mean the sum of the nominal amount and any premium paid on the issue of a particular share Capital.</p> <p>On a return of capital on liquidation (or otherwise) the assets of the Company available for distribution among the shareholders shall be applied, subject to payments of dividend and/or capital to "A" preference shareholders, but in priority to ordinary shareholders</p> <p>(a) firstly the nominal amount and any premium paid on the issue of each of their "B" preference shares, and</p> <p>(b) secondly a sum equal to any accrued and/or unpaid Fixed Preferred Dividend.</p> <p>"B" preference shares do not confer any further right of participation in the profits or assets of the Company.</p>	<p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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B2

**Prescribed particulars**

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	<b>Prescribed particulars of rights attached to shares</b>
Class of share	£1.00 "B" PREFERENCE	The particulars are:
Prescribed particulars 1	<p><b>Redemption</b></p> <p>On 1 January in each calendar year immediately following a Premier League promotion (a "Premier League Year") and in each year following a Premier League Year at the commencement of which the first team of the Company remains in the league or division of such league as the case may be to which it was promoted by virtue of a Premier League promotion (or in the case of a reconstruction, amalgamation or other variation of such league, remains in the league or division of such league as the case may be as most nearly equates to the league or division in which the first team of the Company played immediately prior to such a reconstruction, amalgamation or other variation (a "Qualifying Year") the Company shall redeem all those "B" preference shares in respect of which the Company shall, on or before 1 October in the preceding calendar year, have received written notice from the registered holder(s) thereof requesting redemption of their "B" preference shares that they wish to be redeemed together with the relevant share certificate(s) or an indemnity form reasonably satisfactory to the Company.</p> <p>The Company shall not redeem any "B" preference shares at any time when any Fixed Preferred Dividend is in arrears of deficiency.</p> <p>The Company shall pay (on or before 8 January following the redemption of any relevant shares) each of the "B" preference shares so redeemed as a debt of the Company, a sum equal to its issue price (as defined above) together with a sum equal to all accruals of the Fixed Preferred Dividend (whether earned or declared or not) calculated down to and including the date of redemption. The Fixed Preferred Dividend shall cease to accrue from the date of redemption.</p>	<p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>



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**B2**

**Prescribed particulars**

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	<b>① Prescribed particulars of rights attached to shares</b>
Class of share	<b>£1.00 "B" PREFERENCE</b>	The particulars are:
Prescribed particulars <b>①</b>	<p>If the Company is permitted by law to redeem only some of the "B" preference shares which are subject of valid redemption notices, the Company shall only redeem the number of such shares which it can so redeem at that time and in the order with which the Company received such valid redemption notices. The Company shall redeem, as soon thereafter as it may do so, all the remaining "B" preference shares to be redeemed and pending such redemption, shall not pay any dividend on any ordinary shares, unless the holders of not less than 75% of the "B" preference shares then in issue agree in general meeting or writing.</p> <p>If the Company fails to redeem any "B" preference shares on the due date (other than if prevented by law or the member's failure to provide the relevant share certificates/indemnity) the redemption price shall be increased at a rate of 5% per annum calculated on a daily basis and compounded on 31 December in each year.</p> <p>Subject to the payment of all arrears and accruals of dividends on the "B" preference shares, the Company may, on not less than three months' written notice, at any time redeem all but not some only of the issued but unredeemed "B" preference shares.</p>	<p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

## CS01- additional information page

### Confirmation statement

### Part 3

## Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### C1

#### Company's shares admitted to trading on a market <sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to **Part 4 section D1** 'Non traded shareholders'
- ☐ Yes go to **Section C2** 'DTR5'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

### C2

#### Exemption from providing shareholder information (DTR5) <sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ Yes go to **Section C3**
- ☐ No go to **Section C3**

<sup>②</sup> Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

#### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

### C3

#### Exemption from keeping a people with significant control (PSC) register <sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to **Part 4 section D2** 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>④</sup>

<sup>③</sup> **Exemption from keeping a PSC register**  
In accordance with Part 21A of the Companies Act 2006.

<sup>④</sup> **Exemption from keeping a PSC register no longer applies.**  
If you need to provide PSC information complete and return the appropriate forms.

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company •

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

• Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
SEE ENCLOSED PAPER				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Share Class	Curr	Nom. Value	Event Date	Entry Date	Ref.	Event	Shares	Name
ORDINARY	£	1	13/10/2017	13/10/2017	11285	Transfer From	230	DCD, STANDLEY CHARLES BUSHELL
ORDINARY	£	1	13/10/2017	13/10/2017	11285	Transfer To	230	BUSHELL, VIVIEN SHIRLEY
ORDINARY	£	1	29/11/2017	29/11/2017	11288	Transfer From	4	DCD, BRIAN HENRY MONSEY
ORDINARY	£	1	29/11/2017	29/11/2017	11288	Transfer To	4	MONSEY, PETER WILLIAM
ORDINARY	£	1	30/11/2017	30/11/2017	11284	Transfer From	4	PENNEY, MARTIN JONATHAN
ORDINARY	£	1	30/11/2017	30/11/2017	11284	Transfer To	4	NORWICH CITY SUPPORTERS SOCIETY LIMITED
ORDINARY	£	1	01/12/2017	01/12/2017	11290	Transfer From	4	WALKER, MARTIN
ORDINARY	£	1	01/12/2017	01/12/2017	11290	Transfer To	4	NORWICH CITY SUPPORTERS SOCIETY LIMITED
ORDINARY	£	1	04/12/2017	04/12/2017	11287	Transfer From	10	DCD, BRIAN WALTERS
ORDINARY	£	1	04/12/2017	04/12/2017	11287	Transfer To	10	WALTERS, STEVEN
ORDINARY	£	1	04/12/2017	04/12/2017	11289	Transfer From	68	HUBBARD, PETER J M
ORDINARY	£	1	04/12/2017	04/12/2017	11289	Transfer To	68	NORWICH CITY SUPPORTERS SOCIETY LIMITED
ORDINARY	£	1	04/12/2017	04/12/2017	11293	Transfer From	7	DCD, MARY PEROWNE
ORDINARY	£	1	04/12/2017	04/12/2017	11293	Transfer To	7	PEROWNE, BEN
ORDINARY	£	1	04/12/2017	04/12/2017	11295	Transfer From	7	DCD, MARY PEROWNE
ORDINARY	£	1	04/12/2017	04/12/2017	11295	Transfer To	7	PEROWNE, BEN
ORDINARY	£	1	04/12/2017	04/12/2017	11297	Transfer From	9	DCD, MARY PEROWNE
ORDINARY	£	1	04/12/2017	04/12/2017	11297	Transfer To	9	YOUNGS, JENNIFER
ORDINARY	£	1	04/12/2017	04/12/2017	11299	Transfer From	7	PEROWNE, BEN
ORDINARY	£	1	04/12/2017	04/12/2017	11299	Transfer To	7	PEROWNE, HENRY
ORDINARY	£	1	15/01/2018	15/01/2018	11300	Transfer From	8	DCD, VIOLET LAURA GUNTON
ORDINARY	£	1	15/01/2018	15/01/2018	11300	Transfer To	8	GUNTON, COLIN GEORGE
ORDINARY	£	1	15/01/2018	15/01/2018	11302	Transfer From	10	ANTHONY, ANDREW
ORDINARY	£	1	15/01/2018	15/01/2018	11302	Transfer To	10	NORWICH CITY SUPPORTERS SOCIETY LIMITED
ORDINARY	£	1	21/02/2018	21/02/2018	11304	Transfer From	4	DCD, MICHAEL REGINALD ELLIS
ORDINARY	£	1	21/02/2018	21/02/2018	11304	Transfer To	4	ELLIS, MARY ANN
ORDINARY	£	1	21/02/2018	21/02/2018	11305	Transfer From	4	DCD, JEAN DOROTHY TIMBERS
ORDINARY	£	1	21/02/2018	21/02/2018	11305	Transfer To	4	GRANT, DAVID ROBERT
ORDINARY	£	1	21/02/2018	21/02/2018	11306	Transfer From	4	DCD, JEAN DOROTHY TIMBERS
ORDINARY	£	1	21/02/2018	21/02/2018	11306	Transfer To	4	CRABTREE, SARAH ANN
ORDINARY	£	1	21/02/2018	21/02/2018	11307	Transfer From	8	MITCHELL, JOAN ALICE GERTRUDE
ORDINARY	£	1	21/02/2018	21/02/2018	11307	Transfer To	8	NORWICH CITY SUPPORTERS SOCIETY LIMITED
ORDINARY	£	1	21/02/2018	21/02/2018	11309	Transfer From	4	DCD, IAN DEREK PHILLPOT
ORDINARY	£	1	21/02/2018	21/02/2018	11309	Transfer To	4	PHILLPOT, JAMES
ORDINARY	£	1	21/02/2018	21/02/2018	11310	Transfer From	4	CARTER, TIMOTHY BRUCE
ORDINARY	£	1	21/02/2018	21/02/2018	11310	Transfer To	4	CARTER, BENJAMIN JACK LEONARD
ORDINARY	£	1	21/02/2018	21/02/2018	11311	Transfer From	12	DCD, MALCOLM CARTER
ORDINARY	£	1	21/02/2018	21/02/2018	11311	Transfer To	12	CARTER, TIMOTHY BRUCE

Share Class	Curr	Nom. Value	Event Date	Entry Date	Ref.	Event	Shares	Name
ORDINARY	£	1	21/02/2018	21/02/2018	11312	Transfer From	1,000	DCD, ANDREW PAUL CAILES
ORDINARY	£	1	21/02/2018	21/02/2018	11312	Transfer To	1,000	CAILES, JONATHAN PAUL
ORDINARY	£	1	06/04/2018	06/04/2018	11348	Transfer From	100	E.M.S. WYNN JONES & D.A. SMITH
ORDINARY	£	1	06/04/2018	06/04/2018	11348	Transfer To	100	Stone, Steve
ORDINARY	£	1	12/10/2017	12/10/2017	11313	Transfer From	100	MOXEY JEREMY DEREK
ORDINARY	£	1	12/10/2017	12/10/2017	11313	Transfer To	100	JONES, EDWARD MICHAEL SPENSER WYNN
ORDINARY	£	1	11/04/2018	11/04/2018	11314	Transfer From	4	DCD, GRAHAM JOHN THOMSON
ORDINARY	£	1	11/04/2018	11/04/2018	11314	Transfer To	4	THOMSON, CALLUM
ORDINARY	£	1	13/04/2018	13/04/2018	11315	Transfer From	100	DCD, RAYMOND ALBERT EDWARDS
ORDINARY	£	1	13/04/2018	13/04/2018	11315	Transfer To	100	EDWARDS, DOREEN
ORDINARY	£	1	13/04/2018	13/04/2018	11316	Transfer From	4	ORPIN, DAVID AND DIANA
ORDINARY	£	1	13/04/2018	13/04/2018	11316	Transfer To	4	NORWICH CITY SUPPORTERS SOCIETY LIMITED
ORDINARY	£	1	13/04/2018	13/04/2018	11318	Transfer From	4	DCD, MICHAEL JOHN BRAZIER
ORDINARY	£	1	13/04/2018	13/04/2018	11318	Transfer To	4	BRAZIER, PATRICIA MARY
ORDINARY	£	1	13/04/2018	13/04/2018	11320	Transfer From	10	DCD, CLIVE HUDSON
ORDINARY	£	1	13/04/2018	13/04/2018	11320	Transfer To	10	SNOWLING, BENJAMIN
ORDINARY	£	1	13/04/2018	13/04/2018	11321	Transfer From	40	DCD, ASHLEY JOHN STANNARD
ORDINARY	£	1	13/04/2018	13/04/2018	11321	Transfer To	40	STANNARD, HEATHER DAWN
ORDINARY	£	1	13/04/2018	13/04/2018	11324	Transfer From	40	DCD, ROY EDWARD TOWNSEND
ORDINARY	£	1	13/04/2018	13/04/2018	11324	Transfer To	40	TOWNSEND, GWENDOLINE
ORDINARY	£	1	13/04/2018	13/04/2018	11325	Transfer From	4	ALLARD, MICHAEL
ORDINARY	£	1	13/04/2018	13/04/2018	11325	Transfer To	4	WHITE, ROBERT
ORDINARY	£	1	13/04/2018	13/04/2018	11329	Transfer From	50	dcd, THE EXECUTIVES OF E J CHAPMAN
ORDINARY	£	1	13/04/2018	13/04/2018	11329	Transfer To	50	CHAPMAN, MICHAEL STUART
ORDINARY	£	1	13/04/2018	13/04/2018	11331	Transfer From	50	dcd, THE EXECUTIVES OF E J CHAPMAN
ORDINARY	£	1	13/04/2018	13/04/2018	11331	Transfer To	50	CHAPMAN, JAMES WILLIAM
ORDINARY	£	1	13/04/2018	13/04/2018	11332	Transfer From	4	DCD, BARBARA PATIENCE WHARTON
ORDINARY	£	1	13/04/2018	13/04/2018	11332	Transfer To	4	LEVESLEY, PAULINE LESLEY
ORDINARY	£	1	27/06/2018	27/06/2018	11335	Transfer From	4	GRAHAM, DAVID
ORDINARY	£	1	27/06/2018	27/06/2018	11335	Transfer To	4	NORWICH CITY SUPPORTERS SOCIETY LIMITED
ORDINARY	£	1	27/06/2018	27/06/2018	11337	Transfer From	6	HARRISON, JOHN ARNOLD
ORDINARY	£	1	27/06/2018	27/06/2018	11337	Transfer To	6	HARRISON, STEPHEN
ORDINARY	£	1	27/06/2018	27/06/2018	11338	Transfer From	274	BARNARD, ALAN JOHN
ORDINARY	£	1	27/06/2018	27/06/2018	11338	Transfer To	274	BARNARD, GEORGE ADDY
ORDINARY	£	1	27/06/2018	27/06/2018	11339	Transfer From	4	DCD, GEOFFREY BELLWARD RANSOME
ORDINARY	£	1	27/06/2018	27/06/2018	11339	Transfer To	4	RANSOME, PETER DAVID
ORDINARY	£	1	27/06/2018	27/06/2018	11340	Transfer From	4	DCD, PETER ARTHUR SEMMENCE
ORDINARY	£	1	27/06/2018	27/06/2018	11340	Transfer To	4	HARTLEY, ALEXANDRA GRACE

Share Class	Curr	Nom.Value	Event Date	Entry Date	Ref.	Event	Shares	Name
ORDINARY	£	1	27/06/2018	27/06/2018	11343	Transfer From		4 HARDY, ROBERT
ORDINARY	£	1	27/06/2018	27/06/2018	11343	Transfer To		4 HARDY-JOHNSON, MARK
ORDINARY	£	1	27/06/2018	27/06/2018	11345	Transfer From		380 CROSS, KETH GEORGE
ORDINARY	£	1	27/06/2018	27/06/2018	11345	Transfer To		380 DAVISON, ALLAN IVOR
ORDINARY	£	1	27/06/2018	27/06/2018	11346	Transfer From		8 SEGGER, JENNIFER
ORDINARY	£	1	27/06/2018	27/06/2018	11346	Transfer To		8 SEGGER, VICTORIA
ORDINARY	£	1	27/06/2018	27/06/2018	11347	Transfer From		20 DRAGE, KATHLEEN JOAN
ORDINARY	£	1	27/06/2018	27/06/2018	11347	Transfer To		20 NORWICH CITY SUPPORTERS SOCIETY LIMITED
ORDINARY	£	1	23/07/2018	23/07/2018	11349	Transfer From		33 WESTGARTH, JOHN R
ORDINARY	£	1	23/07/2018	23/07/2018	11349	Transfer To		33 WESTGARTH, ROSS
ORDINARY	£	1	23/07/2018	23/07/2018	11350	Transfer From		33 WESTGARTH, JOHN R
ORDINARY	£	1	23/07/2018	23/07/2018	11350	Transfer To		33 WESTGARTH, TOBY
ORDINARY	£	1	23/07/2018	23/07/2018	11351	Transfer From		4 WESTGARTH, JOHN R
ORDINARY	£	1	23/07/2018	23/07/2018	11351	Transfer To		4 WESTGARTH, ROSS WESTGARTH ON BEHALF OF THOMAS
ORDINARY	£	1	23/07/2018	23/07/2018	11352	Transfer From		4 WESTGARTH, ROSS WESTGARTH ON BEHALF OF THOMAS
ORDINARY	£	1	23/07/2018	23/07/2018	11352	Transfer To		4 WESTGARTH, JOHN R
ORDINARY	£	1	23/07/2018	23/07/2018	11353	Transfer From		1 WESTGARTH, JOHN R
ORDINARY	£	1	23/07/2018	23/07/2018	11353	Transfer To		1 WESTGARTH, ROSS WESTGARTH ON BEHALF OF THOMAS
ORDINARY	£	1	23/07/2018	23/07/2018	11355	Transfer From		16 DCD, Paul Stephen Bottomley
ORDINARY	£	1	23/07/2018	23/07/2018	11355	Transfer To		16 BOTTOMLEY, STEVEN JAMES
ORDINARY	£	1	09/08/2018	09/08/2018	11356	Transfer From		33 WESTGARTH, JOHN R
ORDINARY	£	1	09/08/2018	09/08/2018	11356	Transfer To		33 WESTGARTH, ROSS
ORDINARY	£	1	09/08/2018	09/08/2018	11357	Transfer From		33 WESTGARTH, ROSS
ORDINARY	£	1	09/08/2018	09/08/2018	11357	Transfer To		33 WESTGARTH, JOHN R
ORDINARY	£	1	12/09/2018	12/09/2018	11358	Transfer From		14 DCD, PAULINE ALICE WESTON
ORDINARY	£	1	12/09/2018	12/09/2018	11358	Transfer To		14 WESTON, PAUL GEORGE EDWARD
ORDINARY	£	1	12/09/2018	12/09/2018	11359	Transfer From		14 WESTON, PAUL GEORGE EDWARD
ORDINARY	£	1	12/09/2018	12/09/2018	11359	Transfer To		14 DCD, PAULINE ALICE WESTON
ORDINARY	£	1	12/09/2018	12/09/2018	11360	Transfer From		14 DCD, PAULINE ALICE WESTON
ORDINARY	£	1	12/09/2018	12/09/2018	11360	Transfer To		14 WESTON, PAUL GEORGE EDWARD
ORDINARY	£	1	12/09/2018	12/09/2018	11362	Transfer From		60 RAMSBOTTOM, RICHARD JOHN
ORDINARY	£	1	12/09/2018	12/09/2018	11362	Transfer To		60 WILKINSON, IAN ROBERT
ORDINARY	£	1	12/09/2018	12/09/2018	11364	Transfer From		20 DCD, B LUNGLEY
ORDINARY	£	1	12/09/2018	12/09/2018	11364	Transfer To		20 MALE, ROY WILLIAM
ORDINARY	£	1	12/09/2018	12/09/2018	11365	Transfer From		4 SMITH, MARTIN ANTHONY
ORDINARY	£	1	12/09/2018	12/09/2018	11365	Transfer To		4 HALL, GARY LANCE
ORDINARY	£	1	12/09/2018	12/09/2018	11368	Transfer From		100 DCD, MICHAEL J SANDLE
ORDINARY	£	1	12/09/2018	12/09/2018	11368	Transfer To		100 LARKE, CAROL ANN

Share Class	Curr	Nom. Value	Event Date	Entry Date	Ref.	Event	Shares	Name
ORDINARY	£	1	12/09/2018	12/09/2018	11369	Transfer From	640	HARGREAVE HALE NOMINEES LIMITED a/c: LON
ORDINARY	£	1	12/09/2018	12/09/2018	11369	Transfer To	640	EDWARDS, CHARLES MARTIN
ORDINARY	£	1	13/09/2018	13/09/2018	11366	Transfer From	4	HADINGHAM, IAN JAMES
ORDINARY	£	1	13/09/2018	13/09/2018	11366	Transfer To	4	NORWICH CITY SUPPORTERS SOCIETY LIMITED



Companies House

**COMPANY NAME:** NORWICH CITY FOOTBALL CLUB PLC  
**COMPANY NUMBER:** 154044

**A SECOND FILED CS01 (SHAREHOLDER INFORMATION CHANGE)  
WAS REGISTERED ON 18/12/2018.**