

CS01

# Confirmation statement

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\*A688Y1QQ\*

A28 09/06/2017 #251  
COMPANIES HOUSE

\*A6795MKA\*

A18 26/05/2017 #232  
COMPANIES HOUSE

\*A65TUIG9\*

A22 05/05/2017 #254  
COMPANIES HOUSE



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

A fee may be payable w  
Please see 'How to pay' c

☒ **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  
registered office address,  
alternative inspection add  
(SAIL) information.

## Before you start

You can check your company details for free on our online service:  
[www.beta.companieshouse.gov.uk](http://www.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
- Part 5 Information about people with significant control (PSC)

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

## 1 Company details

Company number 00482197

Company name in full CAMBRIDGE UNITED FOOTBALL CLUB LIMITED

→ **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 • 13 03 2017

● **Check when your confirmation  
statement is due**  
To check your confirmation  
statement date:  
[www.beta.companieshouse.gov.uk](http://www.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 ●, Secretary, Person authorised ●, Charity commission receiver and  
manager, CIC manager, Judicial factor.

● **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.

● **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

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## 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	A BEATTIE		
Company name	CAMBRIDGE UNITED FC		
Address	CAMBS CLASS STADIUM NEW MARKET ROAD		
Post town	CAMBRIDGE		
County/Region	CAMBS		
Postcode	CB5	8	LN
Country	ENGLAND		
DX			
Telephone	01769 217870		

**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, apart from information relating to usual residential addresses and day of birth.

**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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
STERLING	ORDINARY	39,115,932	1,955,797	
<b>Totals</b>		39,115,932	1,955,797	1,538,190
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		<b>Total number of shares</b>	<b>Total aggregate nominal value ●</b>	<b>Total aggregate amount unpaid ●</b>
		39,115,932	1,955,797	1,538,190

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

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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

ORDINARY

Prescribed particulars

ONE VOTE PER SHARE ,  
FULL RIGHTS TO DIVIDEND  
AND CAPITAL

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

Prescribed particulars

Class of share

Prescribed particulars

## 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 ●

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'

● 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) ●

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

- ☐ No go to Section C3 'Exemption from keeping a PSC register'.
- ☐ Yes You have now finished this Part and do not need to complete Parts 4 or 5.

● Please review and complete (if necessary) 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 Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

#### C3

### Exemption from keeping a people with significant control (PSC) register ●

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 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. ●

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'.

#### ● Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

#### ● Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return any relevant sections of Part 5.

# 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.

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
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

Shareholder's Name		Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
			Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GRAEME	ADAMS	Ordinary	5,074		
S	Adcock	Ordinary	2,013		
J	Adcock	Ordinary	2,013		
MARTIN	ADDISON	Ordinary	20,000		
B	Agastrath	Ordinary	2,013		
C D	AINSWORTH	Ordinary	3		
J H A	ALLEN	Ordinary	412		
W	ALSOP	Ordinary	14		
K W	ALSOP	Ordinary	10		
MRS A E	ALSOP	Ordinary	10		
J H	ALSOP	Ordinary	5		
MRS B A	ALSOP	Ordinary	5		
R	Andrew	Ordinary	2,013		
J	Ankers	Ordinary	2,013		
P G	ANKIN	Ordinary	5,232		
P	Ankin	Ordinary	2,013		
P	Anthony	Ordinary	2,013		
R	Anthony	Ordinary	2,013		
Mr B	ARLISS	Ordinary	161		
R	Arnold	Ordinary	2,013		
J	ARNOLD	Ordinary	2		
J	ARNOLD	Ordinary	2		
S	Arnott	Ordinary	2,013		
D	ASPLEN	Ordinary	60		
B J	ATTMORE	Ordinary	10,797		
S	Attmore	Ordinary	2,013		
RICHARD J	AUSTIN	Ordinary	200		
D	Babbage	Ordinary	2,013		
B	Backler	Ordinary	2,013		
C	Badcock	Ordinary	2,013		
D	BADCOCK	Ordinary	4		
I K	Bailey	Ordinary	2,013		
H	BAILEY	Ordinary	30		
W J	BAILEY	Ordinary	2		
Mr T H	BAKER	Ordinary	3,005,000		
D	BAKER	Ordinary	400		
C	BAKER	Ordinary	2		
G	Baldwin	Ordinary	2,013		
S	BARBER	Ordinary	200		
Dennis L	BARBER	Ordinary	5		
J	Barker	Ordinary	2,013		
STUART	BARKER	Ordinary	500		
J W	BARKER	Ordinary	267		
MR A R	BARKER	Ordinary	20		
J	BARKER	Ordinary	3		
MARK	BARLOW	Ordinary	100		
B	Barnard	Ordinary	2,013		
MR FELIX	BARNES	Ordinary	3,000		
F	Barnes	Ordinary	2,013		
H B	BARRANCE	Ordinary	4		
P	BARRY	Ordinary	10,925,413		
KAREN MARIA	BASSER	Ordinary	2,000		
MR C N	BATES	Ordinary	25,000		
A	Beeton	Ordinary	2,013		
A	Beeton	Ordinary	2,013		
I J	BELL	Ordinary	217		
G	BELL	Ordinary	10		
J J	BENDALL	Ordinary	1		
MRS D L	BENDALL	Ordinary	1		
A	Bennett	Ordinary	2,013		
I	Bennett	Ordinary	2,013		

**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

			Shares or stock currently held	Shares or stock transferred (if appropriate)	
	Shareholder's Name	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
J	BENSTEAD	Ordinary	2		
B	Benton	Ordinary	2,013		
N H	BENTON	Ordinary	1,400		
A C	BIGGS	Ordinary	10		
MRS L	BIGGS	Ordinary	10		
J	Bilboa	Ordinary	2,013		
N	Blaber	Ordinary	2,013		
P	BLACK	Ordinary	402		
M J	BLACKSTONE	Ordinary	10		
M J	BLACKSTONE	Ordinary	5		
TIMOTHY	BODEN	Ordinary	1,000		
C G	BOND	Ordinary	24		
F C	BOND	Ordinary	2		
G G	BORLEY	Ordinary	14		
MR M J	BOUTTELL	Ordinary	1,111		
MR JOHN	BOWYER	Ordinary	35,000		
MR D	BRACKLEY	Ordinary	500		
M	Bradford	Ordinary	2,013		
Mr D	BRADFORD	Ordinary	2		
C	Brand	Ordinary	2,013		
P	BRAZIER	Ordinary	200		
MR G A R	BRETT	Ordinary	5,000		
S	Brimcombe MBE	Ordinary	2,013		
MR S R	BRIMCOMBE MBE	Ordinary	387		
A	Brookes	Ordinary	2,013		
P	Brown	Ordinary	2,013		
A	Brown	Ordinary	2,013		
G	Brown	Ordinary	2,013		
S	Brown	Ordinary	2,013		
D H J	BROWN	Ordinary	400		
A A	BROWN	Ordinary	2		
K A	BROWN	Ordinary	2		
MR. N	BROWNE	Ordinary	500		
MRS EILEEN	BRUNT	Ordinary	40		
MRS F R	BULL	Ordinary	12		
T V	BULLEN	Ordinary	1,000		
MR JAMES	BULLMAN	Ordinary	362		
H	Burley	Ordinary	2,013		
MR N G	BURRELL	Ordinary	5,074		
N	Burrell	Ordinary	2,013		
C	BURRELL	Ordinary	401		
MRS K A	BURRELL	Ordinary	249		
MR P	BURRELL	Ordinary	42		
K	Buttress	Ordinary	2,013		
KEITH	BUTTRESS	Ordinary	2		
S	Byatt	Ordinary	2,013		
	CAMBRIDGE FANS UNITED	Ordinary	3,085,606		
	CAMBRIDGE VICTORIA HOMES	Ordinary	10		
C	Campbell	Ordinary	2,013		
R	Carling	Ordinary	2,013		
RICHARD	CARLING	Ordinary	500		
MATTHEW	CARTER	Ordinary	3		
R	Caston	Ordinary	2,013		
Mstr ADAM	CAWDERY	Ordinary	59		
M	CAWDERY	Ordinary	26		
E	CAWDERY	Ordinary	2		
L	CAWDERY	Ordinary	2		
CFU	CFU	Ordinary	4,026		
MR S K	CHAMBERLAIN	Ordinary	25,000		
MR DAVID	CHANDLER	Ordinary	1,000		
MR GARY	CHANDLER	Ordinary	1,000		



**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

			Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
MRS L M	CHANDLER	Ordinary	4		
MR S R F	CHAPLIN	Ordinary	54		
MR D J H	CHAPLIN	Ordinary	53		
M	CHAPMAN	Ordinary	405,000		
G	CHAPMAN	Ordinary	5,074		
I	Chapman	Ordinary	2,013		
RYAN	CHAPMAN	Ordinary	500		
DAVID	CHARTERS	Ordinary	600,000		
ROBERT	CHILDERSTONE	Ordinary	10,000		
R	Childerstone	Ordinary	2,013		
VERNON PERRY	CHILDS	Ordinary	7,000		
MARGARET JOY	CHILDS	Ordinary	7,000		
MR E J	CLARK	Ordinary	2,382,000		
A	Clarke	Ordinary	2,013		
E W J	CLAYTON	Ordinary	4		
MR. JOHN	CLEMENTS	Ordinary	2,000		
F A	CLEMENTS	Ordinary	20		
W	Coates	Ordinary	2,013		
W	COATES	Ordinary	507		
K	Cobb	Ordinary	2,013		
MRS JULIE	COE	Ordinary	84		
N A	COE	Ordinary	4		
MRS J M	COE	Ordinary	2		
D	Collett	Ordinary	2,013		
I	Collett	Ordinary	2,013		
S	Comiskey	Ordinary	2,013		
S	COOK	Ordinary	2,360		
S & V	Cook	Ordinary	2,013		
A	Cook	Ordinary	2,013		
R	COOK	Ordinary	400		
L H	COOKE	Ordinary	50		
A	Cooper	Ordinary	2,013		
MRS E M	COOPER	Ordinary	20		
R	Corcoran	Ordinary	2,013		
DANIEL	CORNWELL	Ordinary	5,000		
P C	COUSINS	Ordinary	2,667		
MR B	COWIE	Ordinary	200		
C	Cox	Ordinary	2,013		
J	Coy	Ordinary	2,013		
G	Cramp	Ordinary	2,013		
R H	CRANE	Ordinary	10		
MR MARTIN	CROOK	Ordinary	10,000		
L	Crook	Ordinary	2,013		
F	CROSS	Ordinary	2		
C	Crossley	Ordinary	2,013		
MRS D	CROWE	Ordinary	4		
	CUFC SUPPORTERS' CLUB	Ordinary	48,000		
	CUFC VICE PRESIDENTS CLUB	Ordinary	162,500		
N A J	CULLUP	Ordinary	4		
J I	CURLEY	Ordinary	15		
MRS A N	CURTIN	Ordinary	200		
L	Curtis	Ordinary	2,013		
MRS B	CUTTER	Ordinary	600		
Mr J	CUTTER	Ordinary	500		
D L	DALRYMPLE	Ordinary	25,000		
S	Davies	Ordinary	2,013		
C	DAWSON	Ordinary	402		
J	Day	Ordinary	2,013		
H J	DAY	Ordinary	1		
	De Freville Engineering LTD	Ordinary	2,013		
T	Deane	Ordinary	2,013		

**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

Shareholder's Name		Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
			Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
T	DENYER	Ordinary	15		
MR. A B	DEVLIN	Ordinary	1,015		
MR.R.J	DICKSON	Ordinary	1,000		
J	Diggle	Ordinary	2,013		
STEVEN JOHN	DIGHTON	Ordinary	200		
RICHARD	DILKS	Ordinary	1,500		
J	Diplock	Ordinary	2,013		
D W	DITCHBURN	Ordinary	20		
M	Dixon	Ordinary	2,013		
C	Dobinson	Ordinary	2,013		
RAY	DOBSON	Ordinary	10,000		
A	Dockerill	Ordinary	2,013		
David	DOGGETT	Ordinary	6,000,000		
T	Doggett	Ordinary	2,013		
N	Donaldson	Ordinary	2,013		
RICKY	DORLING	Ordinary	500		
A R	DOUGLAS	Ordinary	2,000		
D	DOUGLAS	Ordinary	200		
D	DRANE	Ordinary	400		
D	Dunk	Ordinary	2,013		
G	Dunlop-Hill	Ordinary	2,013		
M	Dunn	Ordinary	2,013		
M	DUNN	Ordinary	123		
MRS J	DURRANT	Ordinary	3,045		
JAMIE	DYER	Ordinary	12,000		
MR A	DYSON	Ordinary	12,200		
MR.& MRS D	EALLES	Ordinary	500		
S	EALLES	Ordinary	200		
S J	ECKERSLEY	Ordinary	200		
T	Edwards	Ordinary	2,013		
J	EDWARDS	Ordinary	20		
MR. B	ELEY	Ordinary	2,500		
IAN	ELLIOTT	Ordinary	2,000		
H W	ELLIS	Ordinary	1		
S	ENGLISH	Ordinary	10		
M	Essien	Ordinary	2,013		
MISS J	EUSTACE	Ordinary	2,267		
P	Evans	Ordinary	2,013		
K	Facer	Ordinary	2,013		
P	Facer	Ordinary	2,013		
MR C	FAIERS	Ordinary	80		
G	FAIRWEATHER	Ordinary	200		
P	FARLEY	Ordinary	20		
MR.MARK	FAULKNER	Ordinary	500		
D	Fendley	Ordinary	2,013		
Mr P R	FENTON	Ordinary	500		
J	FEW	Ordinary	1		
D	FILCE	Ordinary	200		
T	Findlay	Ordinary	2,013		
BENJAMIN THOMAS	FLACK	Ordinary	21		
M & J	FLACK	Ordinary	20		
R W	FLACK	Ordinary	20		
E W	Flitton	Ordinary	2,013		
MR GRAHAM	FORD	Ordinary	209		
R	FOREMAN	Ordinary	2		
N	Foster	Ordinary	2,013		
M	FOSTER	Ordinary	8		
D	FOULGER	Ordinary	1		
A	Fox	Ordinary	2,013		
L	Fox	Ordinary	2,013		
P	Fox	Ordinary	2,013		

**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

			Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name	Class of share		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MISS C	FRANKLIN	Ordinary	500		
MR BRIAN	FROMANT	Ordinary	1,800		
I G	FULLER	Ordinary	14		
A	GALLAGHER	Ordinary	400		
T	GALLAGHER	Ordinary	249		
N	Gardiner	Ordinary	2,013		
P	Garnell	Ordinary	2,013		
PAUL	GARNELL	Ordinary	1,000		
D	Garner	Ordinary	2,013		
N	Gatward	Ordinary	2,013		
E W	GENTLE	Ordinary	2		
JEREMY	GEORGE	Ordinary	25,000		
T	GEORGE	Ordinary	96		
MRS V	GIDDINGS	Ordinary	14		
A	Giles	Ordinary	2,013		
J	Giles	Ordinary	2,013		
A C	GOODEN	Ordinary	80		
A.M.	GOODSELL	Ordinary	1,000		
D	Goodwin	Ordinary	2,013		
P D	GOSLING	Ordinary	2,000		
J	GOTHARD	Ordinary	300		
MR ROGER	GOULD	Ordinary	3,000		
D	Gould	Ordinary	2,013		
D	Gould	Ordinary	2,013		
R	Gould	Ordinary	2,013		
C	Goult	Ordinary	2,013		
S F	GRADY	Ordinary	25,000		
MRS R	GRANT	Ordinary	11		
R	Greaves	Ordinary	2,013		
S	GREENALL	Ordinary	500		
J	Greenstock	Ordinary	2,013		
J	Griggs	Ordinary	2,013		
T H	GURNEY	Ordinary	200		
JH	HABBIN	Ordinary	24		
M	Hacke	Ordinary	2,013		
I	Hacke	Ordinary	2,013		
R	Hall	Ordinary	2,013		
A H	HALL	Ordinary	4		
R	HAMILTON	Ordinary	1		
D S	Hammersley	Ordinary	2,013		
J	Hammersley	Ordinary	2,013		
ADRIAN	HANAUER	Ordinary	3,700,000		
A	HAND	Ordinary	300		
K	Handy	Ordinary	2,013		
T	Harding	Ordinary	2,013		
SIDNEY JAMES	HARDINGHAM	Ordinary	5,005		
S	Hardingham	Ordinary	2,013		
I	HARPER	Ordinary	250		
G	Harris	Ordinary	2,013		
D R	HARRISON	Ordinary	12		
MRS E M	HARRISON	Ordinary	6		
BRUCE	HART	Ordinary	600		
MR G G	HARWOOD	Ordinary	5,000		
MRS D	HAWKINS	Ordinary	66		
A	Haygarth	Ordinary	2,013		
K	Hearne-Potton	Ordinary	2,013		
G	Heath	Ordinary	2,013		
D	Hellier	Ordinary	2,013		
R	HICKMAN	Ordinary	39		
G	Hicks	Ordinary	2,013		
S	HILL	Ordinary	1,279		

**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

			Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name	Class of share		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MR D C	HINKS	Ordinary	4,000		
R	Hollamby	Ordinary	2,013		
MR J	HOLMES	Ordinary	200		
Dr J	Honeybone	Ordinary	430,000		
A J	Honeybone	Ordinary	2,013		
A	Hood	Ordinary	2,013		
C	Horton	Ordinary	2,013		
J P	HOUSTON	Ordinary	100		
I P	Howell	Ordinary	2,013		
MR C E	HOWLETT	Ordinary	6,667		
M	Hudson	Ordinary	2,013		
L	Huff	Ordinary	2,013		
P M	HUMBER	Ordinary	3		
MR R	HUNT	Ordinary	197,899		
K J	HUNT	Ordinary	14,208		
N M	HURRELL	Ordinary	200		
B P	HURST	Ordinary	1,032		
R A	HURST	Ordinary	50		
MRS D	HURST	Ordinary	2		
B	Hutchinson	Ordinary	2,013		
T	Hutchinson	Ordinary	2,013		
DR P	HUTCHINSON	Ordinary	400		
J	HUTCHINSON	Ordinary	200		
J R	HUTLEY	Ordinary	11		
G	James	Ordinary	2,013		
S F	JEFFREY	Ordinary	20		
W	JENKINS	Ordinary	18		
S	JILLINGS	Ordinary	1,400		
P	Johnson	Ordinary	2,013		
R	Johnson	Ordinary	2,013		
MR COLIN	JOHNSON	Ordinary	2,000		
NG	JOHNSON	Ordinary	500		
MRS C A	JOHNSON	Ordinary	400		
M	JOHNSON	Ordinary	200		
P	JOHNSON	Ordinary	200		
I	JOHNSON	Ordinary	20		
T	Jones	Ordinary	2,013		
C E	JONES	Ordinary	4		
S	Kaye	Ordinary	2,013		
T	KEMP	Ordinary	60		
S	Kent	Ordinary	2,013		
C	KIRBY	Ordinary	2		
S	Knapman	Ordinary	2,013		
A J	KUCZYNSKI	Ordinary	500		
	LACON & CO LTD	Ordinary	200		
M	Lambert	Ordinary	2,013		
S	Lambert	Ordinary	2,013		
VANESSA	LANGFORD	Ordinary	12,000		
MR PETER	LANGLEY	Ordinary	10		
M	Langran	Ordinary	2,013		
MISS M	LANGRAN	Ordinary	203		
M	LANGRAN JNR	Ordinary	203		
M	LANGRAN SNR	Ordinary	203		
K	Lankester	Ordinary	2,013		
S	Lankester	Ordinary	2,013		
MR PHILLIP	LAW	Ordinary	156,500		
P	Law	Ordinary	2,013		
RICHARD	LAWRENCE	Ordinary	1,000		
F	LAYTON	Ordinary	1		
D	LEA	Ordinary	1,680		
D	Lee	Ordinary	2,013		

**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

			Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MRS A G	LEMMON	Ordinary	60		
MRS JILL	LINCOLN	Ordinary	267		
MISS SHARON	LINE	Ordinary	500		
STEPHEN GEOFFREY	LINE	Ordinary	267		
CHRISTOPH	LOCH	Ordinary	25,000		
L	Lock	Ordinary	2,013		
D	Lomax	Ordinary	2,013		
CAROLINE	LOOKER	Ordinary	5,000		
C	Looker	Ordinary	2,013		
P	Loughnane	Ordinary	2,013		
MR G P	LOWE	Ordinary	125,000		
ISAAC	LOWE	Ordinary	500		
B G	LUCAS	Ordinary	23		
MR ANDREW	LUFF	Ordinary	500		
R G	MACBAIN	Ordinary	50		
P A	MALLION	Ordinary	304		
A W	MALTBY	Ordinary	2		
F A	MALTBY	Ordinary	2		
MRS M G	MALTBY	Ordinary	2		
N	Mann	Ordinary	2,013		
B	MANSFIELD	Ordinary	5,220		
D	Mansfield	Ordinary	2,013		
T C	MANSFIELD	Ordinary	200		
S	Marks	Ordinary	2,013		
P	Marsh	Ordinary	2,013		
F	Martin	Ordinary	2,013		
D J	MARTIN	Ordinary	20		
MR I J	MARTIN	Ordinary	2		
MRS KARIN	MARTINDALE	Ordinary	500		
A	MARTINDALE	Ordinary	250		
A B	MASKALL	Ordinary	1		
MR P J	MATHEWS	Ordinary	500		
MRS C A	MATHEWS	Ordinary	500		
P W G	MATTHEWS	Ordinary	4		
D	MATTHEWS-JONES	Ordinary	1,218		
	Mayclaim	Ordinary	2,013		
D	McKenzie	Ordinary	2,013		
MRS B	MCNALLY	Ordinary	21,880		
R	MCNALLY	Ordinary	21,720		
MR P	McPARTLAND	Ordinary	200		
K	Media	Ordinary	2,013		
A	Meeks	Ordinary	2,013		
R	MEEKS	Ordinary	10		
MRS S E	MILLBOURN	Ordinary	30		
C	Miller	Ordinary	2,013		
M I	MILLER	Ordinary	208		
MR M K	MILLER	Ordinary	26		
MISS C A	MILLER	Ordinary	4		
PETER	MINCH	Ordinary	300		
D	MITCHELL	Ordinary	1,000		
D	Mizon	Ordinary	2,013		
D	Mizon	Ordinary	2,013		
A	Moden	Ordinary	2,013		
R C	MONTIETH	Ordinary	11		
B	Moore	Ordinary	2,013		
B M	MOORE	Ordinary	507		
B C	MOORE	Ordinary	402		
A	MOORE	Ordinary	200		
F M	MOORF	Ordinary	101		
MR R P	MORETON	Ordinary	5,000		
P	Morgan	Ordinary	2,013		

**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

			Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MR Patnck	MORGAN	Ordinary	30,000		
A	MORGAN JNR	Ordinary	2		
PENNY	MORRIS	Ordinary	20,000		
P	Morrison	Ordinary	2,013		
K	Murphy	Ordinary	2,013		
R	Murray	Ordinary	2,013		
D J	MYNOTT	Ordinary	507		
AMANDA	MYNOTT	Ordinary	500		
B	MYNOTT	Ordinary	200		
	NAVFIELDS LIMITED	Ordinary	165,000		
D	Nicholas	Ordinary	2,013		
A	NIGHTINGALE	Ordinary	200		
G	NIGHTINGALE	Ordinary	200		
H	NIGHTINGALE	Ordinary	1		
J R	NIGHTINGALE	Ordinary	1		
MRS B H	NOBLE	Ordinary	1		
H W J	NORRIS	Ordinary	2		
J R	NORTHFIELD	Ordinary	2		
L	NOTARNICOLA	Ordinary	10		
C	O'Connor	Ordinary	2,013		
S	Orell	Ordinary	2,013		
T	O'Dell	Ordinary	2,013		
MR F G P	OLDE-WOLBERS	Ordinary	5,000		
E	ORSON	Ordinary	200		
MR ROBERT	OSBOURN	Ordinary	20,000		
M	Page	Ordinary	2,013		
S	Page	Ordinary	2,013		
C & J	Parker	Ordinary	2,013		
ANDREW	PARKER	Ordinary	500		
A	PARKER	Ordinary	2		
COLIN	PARSELLE	Ordinary	5,074		
C	Parselle	Ordinary	2,013		
M	Parsley	Ordinary	2,013		
A	Pearce	Ordinary	2,013		
N	Pearce	Ordinary	2,013		
N	PEARCE	Ordinary	200		
F	Pearson	Ordinary	2,013		
M	Pearson	Ordinary	2,013		
MR GEOFFREY	PECK	Ordinary	2,500		
MR G	PEDLAR	Ordinary	500		
M	Peel	Ordinary	2,013		
DAVID ALISTAIR	PENNELLS	Ordinary	1,322		
G R	PENNELLS	Ordinary	81		
J R	PENNELLS	Ordinary	81		
J	Perraton	Ordinary	2,013		
M	PETTIT	Ordinary	205		
C F	PETTIT	Ordinary	19		
MRS A L	PETTIT	Ordinary	1		
BRIAN	PHILLIPS	Ordinary	600		
G	PHILLIPS	Ordinary	4		
K	PILKINGTON	Ordinary	1,200		
MRS M	PILKINGTON	Ordinary	1,200		
ANDREW	PINCHER	Ordinary	2,000		
P	Pinney	Ordinary	2,013		
I	Pluck	Ordinary	2,013		
MR N M	POMERY	Ordinary	321,712		
E H J	PONT	Ordinary	2		
D J	POTTER	Ordinary	27		
G	POTTER	Ordinary	3		
MR LEE	POWER	Ordinary	402,500		
MR N A	PRENTIS	Ordinary	402		

**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

Shareholder's Name		Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
			Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
H	PRICE	Ordinary	12		
A F L	PRIOR	Ordinary	1		
MRS C E	PRIOR	Ordinary	1		
MR C	PROCTOR	Ordinary	11,047		
M	Pullen	Ordinary	2,013		
C	PURDEW	Ordinary	10,500		
	R Costings	Ordinary	2,013		
M	Ramsay	Ordinary	2,013		
MR D	RAWLINGS	Ordinary	2,030		
D	Rawlings	Ordinary	2,013		
P	Ray	Ordinary	2,013		
F C	RAYNER	Ordinary	1		
G	REED	Ordinary	96		
A M	REED	Ordinary	20		
MR P O	REED	Ordinary	2		
M	RESON	Ordinary	50		
STEPHEN	REVELL	Ordinary	1,000		
J	Rider	Ordinary	2,013		
MR W E	RIDOUT	Ordinary	504		
Mr Tristan	RILEY-SMITH	Ordinary	1,000		
P	Roberts	Ordinary	2,013		
D	ROBERTSON	Ordinary	500		
I	Rogers	Ordinary	2,013		
G	Rogers	Ordinary	2,013		
D	Rolfe	Ordinary	2,013		
MR G	ROLLS	Ordinary	786,656		
B G	ROWLEY	Ordinary	10		
M	Rushden	Ordinary	2,013		
MRS JA	RUSSELL	Ordinary	200		
MRS H.A.	RUSSELL	Ordinary	53		
P	Ryan	Ordinary	2,013		
S	Ryan	Ordinary	2,013		
A	Salton	Ordinary	2,013		
MR S	SAMPSON	Ordinary	27		
MR M	SAMPSON	Ordinary	20		
PAUL	SANDERS	Ordinary	28		
MRS N	SANDHAM	Ordinary	402		
MR R	SARGENT	Ordinary	4,547,341		
T	Saunders	Ordinary	2,013		
JOHN	SAUNDERS	Ordinary	254		
M	Saywell	Ordinary	2,013		
MARK	SAYWELL	Ordinary	500		
MR	SCHAEFFERY	Ordinary	20		
C	Schoepp	Ordinary	2,013		
C	Schoepp	Ordinary	2,013		
D	SCOTT	Ordinary	200,000		
B J	SCOTT	Ordinary	100		
C	Scullion	Ordinary	2,013		
MRS C D	SCULLION	Ordinary	800		
A	Searle	Ordinary	2,013		
M	Searle	Ordinary	2,013		
D	Sell	Ordinary	2,013		
R	Sexton	Ordinary	2,013		
S	Shadbolt	Ordinary	2,013		
M	Shanahan	Ordinary	2,013		
LANCE	SHARMAN	Ordinary	10,149		
L	Sharman	Ordinary	2,013		
A J	SHARPLIN	Ordinary	2		
A	SHATFORD	Ordinary	19		
D	Shulman	Ordinary	2,013		
DR	SILBERSTEIN	Ordinary	2		

**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

			Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MRS E A	SILK	Ordinary	2		
K J H	SILVESTER	Ordinary	2		
R B	SIMMONDS	Ordinary	200		
MR. MARK	SLATER	Ordinary	2,233		
L	Slater	Ordinary	2,013		
M	Slater	Ordinary	2,013		
R	Slater	Ordinary	2,013		
P	Slater	Ordinary	2,013		
A	Smart	Ordinary	2,013		
D	Smart	Ordinary	2,013		
MR R J	SMITH	Ordinary	25,000		
MR D P R	SMITH	Ordinary	20,281		
K	Smith	Ordinary	2,013		
B R W	Smith	Ordinary	2,013		
D	Smith	Ordinary	2,013		
P	Smith	Ordinary	2,013		
R	Smith	Ordinary	2,013		
N A	SMITH	Ordinary	1,000		
MR C R	SMITH	Ordinary	484		
MR B F W	SMITH	Ordinary	95		
L	SMITH	Ordinary	68		
I C	SMITH	Ordinary	20		
MRS G G	SMITH	Ordinary	10		
	SMITH & COUSINS	Ordinary	534		
MR D C J	SOANES	Ordinary	500		
MR IAN	SPEED	Ordinary	1,000		
MICHAEL	SPENCER	Ordinary	500		
S J H	SPINKS	Ordinary	1		
KIM	SPOONER	Ordinary	500		
C	SPRAGUE	Ordinary	150		
P	SPRING	Ordinary	110		
MRS M E	SQUIRES	Ordinary	40		
G	Stalker	Ordinary	2,013		
A	Stallan	Ordinary	2,013		
G	Stallan	Ordinary	2,013		
D	Stanley	Ordinary	2,013		
M A	STARR	Ordinary	200		
B P	STEARNS	Ordinary	2		
J	STEINBERG	Ordinary	203		
E J	STEPNEY	Ordinary	14		
MRS A	STEPNEY	Ordinary	14		
MISS L	STEVENS	Ordinary	200		
MR NICHOLAS	STOPS	Ordinary	2,900		
MRS C	STRATTON	Ordinary	400		
MR MICHAEL	STRATTON	Ordinary	20		
GARY	STROUD	Ordinary	6,095		
DAVID	STROUD	Ordinary	500		
SALLY	STUBBINGS	Ordinary	500		
MR R T	SUMMERFIELD	Ordinary	190,000		
J E	SWAINLAND	Ordinary	330		
A	Swan	Ordinary	2,013		
D	Swann	Ordinary	2,013		
A A	TABOR	Ordinary	5		
C	TAVENER	Ordinary	1		
MRS I M	TAVENER	Ordinary	1		
T	Taylor	Ordinary	2,013		
MR COLIN	TAYLOR	Ordinary	2,000		
I	TAYLOR	Ordinary	1,319		
B	Thomas	Ordinary	2,013		
G T	THOMPSON	Ordinary	20		
BRIAN	THORBY	Ordinary	5,074		



**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

			Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
B	Thorby	Ordinary	2,013		
MRS ANDREA	THRUSSELL	Ordinary	500		
B	Tiplady	Ordinary	2,013		
K	Tiplady	Ordinary	2,013		
MRS M A	TOOGOOD	Ordinary	6		
S	Toombs	Ordinary	2,013		
S	TOOMBS	Ordinary	42		
JOHN LESLIE	TRUELOVE	Ordinary	1,200		
TIM	TURNER	Ordinary	19,600		
GRAHAM	TWEED	Ordinary	507		
R	Twinn	Ordinary	2,013		
T	Twinn	Ordinary	2,013		
RICHARD	TYLER	Ordinary	2,030		
P	Vine	Ordinary	2,013		
T	Waldock	Ordinary	2,013		
J	WALSTON	Ordinary	60		
R	Ward	Ordinary	2,013		
MRS M	WARD	Ordinary	15		
JAMES	WARMINGTON	Ordinary	1,500		
NEIL	WATERSON	Ordinary	500		
R	Watson	Ordinary	2,013		
M	Watson	Ordinary	2,013		
N	Watson	Ordinary	2,013		
LIONEL	WEBB	Ordinary	3,000		
R	WEBB	Ordinary	207		
G W D L	WEBB	Ordinary	100		
H J	WEBB	Ordinary	2		
M	West	Ordinary	2,013		
L	Weston	Ordinary	2,013		
Ashley	WHISKIN	Ordinary	22,120		
A G	Whiskin	Ordinary	2,013		
B	White	Ordinary	2,013		
CJ	WHITEHALL	Ordinary	2,500		
C	Whittle	Ordinary	2,013		
DEREK	WICK	Ordinary	500		
B	Wickham	Ordinary	2,013		
R G	WICKHAM	Ordinary	300		
T	Wilby	Ordinary	2,013		
JANET	WILLIAMS	Ordinary	8,000		
J	Williams	Ordinary	2,013		
T	Williamson	Ordinary	2,013		
H	WILLIS	Ordinary	54		
J A	WILSON	Ordinary	42		
T C	WILSON	Ordinary	42		
D	Wisbey	Ordinary	2,013		
K	Wisby	Ordinary	2,013		
D	WOOR	Ordinary	6		
M	Wray	Ordinary	2,013		
	WRIGHT	Ordinary	267		
MRS R M	WYNN	Ordinary	71		
J R	WYNN	Ordinary	11		
CHRISTOPHER	YARROW	Ordinary	5,277		
A W	YATES	Ordinary	9		
	Young Family	Ordinary	2,013		
M V	Z ALDOUS	Ordinary	30		
C F	Z BADCOCK	Ordinary	1		
J E K	Z BARNES	Ordinary	4,250		
A C	Z BLOY	Ordinary	100		
N	Z BUTTRESS	Ordinary	1		
R G	Z CASTON	Ordinary	3		
M	Z CHAPMAN	Ordinary	20		

**Cambridge United FC**  
**Confirmation Statement**  
**Shareholder list 2016-17**

Shareholder's Name		Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
			Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JB	Z COLLINS	Ordinary	10		
JWH	Z COOPER (Deceased)	Ordinary	60		
MISS IJ	Z CRANE	Ordinary	1		
MJ	Z DAWSON	Ordinary	27		
WG	Z DAY	Ordinary	4		
MRS K	Z ELSDEN	Ordinary	120		
LW	Z FLETCHER	Ordinary	2		
JF	Z FORDHAM	Ordinary	10		
T	Z GOODMAN	Ordinary	2		
JW	Z GREEN LTD	Ordinary	200		
GW	Z HALL	Ordinary	10		
HW	Z HARRISON	Ordinary	2		
MRS VM	Z HARRISON	Ordinary	2		
KP	Z HICKMAN	Ordinary	19		
W	Z HOLMES	Ordinary	1		
RG	Z HOWARD	Ordinary	4		
HA	Z HOWE	Ordinary	6		
G	Z KFTCH	Ordinary	10		
R	Z KING	Ordinary	80		
PJ	Z MARSHALL	Ordinary	10		
FC	Z MASON	Ordinary	6		
MRS G	Z MASON	Ordinary	1		
R	Z MCADAM	Ordinary	1		
P	Z MOORE	Ordinary	2		
	Z MRS CRANE	Ordinary	5		
GF	Z NORTON	Ordinary	1		
H	Z NOYES	Ordinary	2		
WA	Z NUNN	Ordinary	20		
DW	Z PAGE	Ordinary	9		
MRS DW	Z PARSONS	Ordinary	10		
H	Z PINK	Ordinary	10		
BS	Z REED	Ordinary	11		
MRS EM	Z REED	Ordinary	11		
RC	Z REYNOLDS	Ordinary	267		
H	Z SEARLE	Ordinary	2		
PG	Z SMITH	Ordinary	5		
JB	Z STROUD	Ordinary	1		
BE	Z TABOR	Ordinary	2		
RB	Z TOOMBS	Ordinary	10		
TW	Z TOOMBS	Ordinary	1		
B	Z VINCENT	Ordinary	2		
HE	Z WOOTON (deceased)	Ordinary	20		
EJ	Z WYNN	Ordinary	1		
MISS P	Z WYNN	Ordinary	1		
MISS PA	Z WYNN	Ordinary	1		

**Total shares allocated**

**39,115,932**

# CS01- additional information page

## Confirmation statement

### Part 5

## Information about people with significant control (PSC)

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

✗ **Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.**

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

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

### E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick.		If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.	
If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.		If the statements appear more than once in the company's PSC register, use a continuation page	
Statement	Date (if applicable) that this ceased to be true during the period		
<input type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	d	d	m m y y y y
<input type="checkbox"/> The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	d	d	m m y y y y
If the statements appear more than once in the company's PSC register, use a continuation page			

# CS01- additional information page

## Confirmation statement

F1

### Individual PSC particulars

#### How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

### Individual's details

	1) Current	2) Previous	Date of change
Title*	MR		/ /
Full forename(s)	Paul		/ /
Surname	BARRON		/ /
Country/State of residence	USA		/ /
Nationality	BRITISH		/ /
Month/year of birth	06/19/61		/ /

### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2.

	1) Current	2) Previous	Date of change
Building name/number	CAMBS GLASS STADIUM		/ /
Street	NEWMARKET RD.		
Post town	CAMBRIDGE		
County/Region	CAMBS		
Postcode	CB5 8LN		
Country	ENGLAND		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
07/04/2016	

# CS01- additional information page

## Confirmation statement

F3

### Individual PSC nature of control

#### How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change
<b>Nature of control</b>  <b>Ownership of shares</b>  1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input checked="" type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Nature of control</b>  <b>Ownership of shares</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b>  <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/ remove directors</b>  <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/ remove directors</b>  <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /