



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TOTTENHAM HOTSPUR LIMITED**

Company Number: **01706358**



Received for filing in Electronic Format on the: **05/10/2017**

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Company Name: **TOTTENHAM HOTSPUR LIMITED**

Company Number: **01706358**

Confirmation **30/09/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	212886618
Currency:	GBP	Aggregate nominal value:	10644330.9

Prescribed particulars

ORDINARY SHARES CONFER ON THE HOLDER THE RIGHT TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING. ORDINARY SHARES CONFER ON THE HOLDER THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED. ON A RETURN OF ASSETS ON LIQUIDATION, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: A. FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £10.00 PER PREFERENCE SHARE AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES PRO RATA TO THE NUMBER OF PREFERENCE SHARES HELD BY EACH SUCH MEMBER; AND B. SECOND, IN PAYING THE BALANCE {IF ANY} TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY EACH SUCH MEMBER. THE ORDINARY SHARES ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	212886618
		Total aggregate nominal value:	10644330.9
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>182153431 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENIC SPORTS INC</b>
Shareholding 2:	<b>30733187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OTHER</b>
Shareholding 3:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACON INC</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor