



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FULHAM FOOTBALL CLUB LIMITED**

Company Number: **02114486**



Received for filing in Electronic Format on the: **20/12/2016**

X5M7XTGG

Company Name: **FULHAM FOOTBALL CLUB LIMITED**

Company Number: **02114486**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>237295041</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>237295041</b>
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>237295041</b>
		Total aggregate nominal value:	<b>237295041</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SHAHID RAFIQ KHAN FAMILY TRUST A**

Registered or Principal Office Address: **502 EAST ANTHONY DRIVE  
URBANA  
ILLINOIS  
61802  
USA**

Legal Form: **TRUST**

Governing Law: **ILLINOIS, USA**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SHAHID RAFIQ KHAN FAMILY TRUST B**

Registered or Principal Office Address: **502 EAST ANTHONY DRIVE  
URBANA  
ILLINOIS  
61802  
USA**

Legal Form: **TRUST**

Governing Law: **ILLINOIS, USA**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **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