

Confirmation Statement

Company Name: CHELSEA FC PLC

Company Number: 02536231

X5G71KV6

Received for filing in Electronic Format on the: 05/10/2016

Company Name: CHELSEA FC PLC

Company Number: 02536231

Confirmation 03/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200260000

Currency: GBP Aggregate nominal value: 2002600

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200260000

Total aggregate nominal 2002600

value:

Total aggregate amount 0

unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 200260000 ORDINARY shares held as at the date of this confirmation

statement

Name: FORDSTAM LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: FORDSTAM LIMITED

Registered or Principal

40 BANK STREET

Office Address:

LONDON ENGLAND E14 5DS

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: UNITED KINGDOM

Country/state of register: UNITED KINGDOM

Registration Number: 4784127

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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

02536231

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02536231

End of Electronically filed document for Company Number: