



Companies House

# CS01<sub>(ef)</sub>

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| <b>Confirmation Statement</b> |
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Company Name: **PREMIER RUGBY LIMITED**

Company Number: **03096937**



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Company Name: **PREMIER RUGBY LIMITED**

Company Number: **03096937**

Confirmation **31/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>490</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>490</b> |
| Currency:               | <b>GBP</b>      |                          |            |
| Prescribed particulars  |                 |                          |            |
| <b>1 SHARE = 1 VOTE</b> |                 |                          |            |

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>480</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>480</b> |
| Currency:               | <b>GBP</b>      |                          |            |
| Prescribed particulars  |                 |                          |            |
| <b>1 SHARE = 1 VOTE</b> |                 |                          |            |

|                         |                  |                          |            |
|-------------------------|------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>P</b>         | Number allotted          | <b>520</b> |
|                         | <b>"CAPITAL"</b> | Aggregate nominal value: | <b>520</b> |
| Currency:               | <b>GBP</b>       |                          |            |
| Prescribed particulars  |                  |                          |            |
| <b>1 SHARE = 1 VOTE</b> |                  |                          |            |

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>P</b>        | Number allotted          | <b>520</b> |
|                         | <b>"INCOME"</b> | Aggregate nominal value: | <b>520</b> |
| Currency:               | <b>GBP</b>      |                          |            |
| Prescribed particulars  |                 |                          |            |
| <b>1 SHARE = 1 VOTE</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2010</b> |
|           |            | Total aggregate nominal value: | <b>2010</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## 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: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EXETER RUGBY CLUB LIMITED**

Shareholding 2: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EXETER RUGBY CLUB LIMITED**

Shareholding 3: **40 P "CAPITAL" shares held as at the date of this confirmation statement**

Name: **HARLEQUIN FOOTBALL CLUB LIMITED**

Shareholding 4: **40 P "INCOME" shares held as at the date of this confirmation statement**

Name: **EXETER RUGBY CLUB LIMITED**

Shareholding 5: **40 P "INCOME" shares held as at the date of this confirmation statement**

Name: **HARLEQUIN FOOTBALL CLUB LIMITED**

Shareholding 6: **40 P "CAPITAL" shares held as at the date of this confirmation statement**

Name: **GLOUCESTER RUGBY LIMITED**

Shareholding 7: **40 P "INCOME" shares held as at the date of this confirmation statement**

Name: **GLOUCESTER RUGBY LIMITED**

Shareholding 8: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LEEDS RUGBY UNION FOOTBALL CLUB LIMITED**

Shareholding 9: **40 P "CAPITAL" shares held as at the date of this confirmation statement**

Name: **LONDON IRISH SCOTTISH RICHMOND LIMITED**

Shareholding 10: **40 P "INCOME" shares held as at the date of this confirmation statement**

Name: **LONDON IRISH SCOTTISH RICHMOND LIMITED**

Shareholding 11: **40 P "CAPITAL" shares held as at the date of this confirmation statement**

Name: **LEICESTER FOOTBALL CLUB PLC**

|                  |                                                                                 |
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| Shareholding 12: | <b>40 P "INCOME" shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LEICESTER FOOTBALL CLUB PLC</b>                                              |
| Shareholding 13: | <b>40 P "CAPITAL" shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MANCHESTER SALE RUGBY CLUB LIMITED</b>                                       |
| Shareholding 14: | <b>40 P "INCOME" shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MANCHESTER SALE RUGBY CLUB LIMITED</b>                                       |
| Shareholding 15: | <b>40 P "CAPITAL" shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WASPS HOLDINGS LIMITED</b>                                                   |
| Shareholding 16: | <b>40 P "INCOME" shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED</b>                                  |
| Shareholding 17: | <b>40 P "INCOME" shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WASPS HOLDINGS LIMITED</b>                                                   |
| Shareholding 18: | <b>40 P "INCOME" shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NEWCASTLE RUGBY LIMITED</b>                                                  |
| Shareholding 19: | <b>40 P "CAPITAL" shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED</b>                                  |
| Shareholding 20: | <b>40 P "INCOME" shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WRFC TRADING LIMITED</b>                                                     |
| Shareholding 21: | <b>40 P "CAPITAL" shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEWCASTLE RUGBY LIMITED</b>                                                  |
| Shareholding 22: | <b>40 P "CAPITAL" shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SARACENS LIMITED</b>                                                         |
| Shareholding 23: | <b>40 P "INCOME" shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SARACENS LIMITED</b>                                                         |

|                  |                                                                                 |
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| Shareholding 24: | <b>40 P "CAPITAL" shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WRFC TRADING LIMITED</b>                                                     |
| Shareholding 25: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HARLEQUIN FOOTBALL CLUB LIMITED</b>                                          |
| Shareholding 26: | <b>40 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HARLEQUIN FOOTBALL CLUB LIMITED</b>                                          |
| Shareholding 27: | <b>40 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WRFC TRADING LIMITED</b>                                                     |
| Shareholding 28: | <b>5 ORDINARY A shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>BRISTOL RUGBY CLUB LIMITED</b>                                               |
| Shareholding 29: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BATH RUGBY LIMITED</b>                                                       |
| Shareholding 30: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SARACENS LIMITED</b>                                                         |
| Shareholding 31: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WASPS HOLDINGS LIMITED</b>                                                   |
| Shareholding 32: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LONDON IRISH SCOTTISH RICHMOND LIMITED</b>                                   |
| Shareholding 33: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NEWCASTLE RUGBY LIMITED</b>                                                  |
| Shareholding 34: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WRFC TRADING LIMITED</b>                                                     |
| Shareholding 35: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MANCHESTER SALE RUGBY CLUB LIMITED</b>                                       |

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|------------------|---------------------------------------------------------------------------------|
| Shareholding 36: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GLOUCESTER RUGBY LIMITED</b>                                                 |
| Shareholding 37: | <b>40 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LONDON IRISH SCOTTISH RICHMOND LIMITED</b>                                   |
| Shareholding 38: | <b>40 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED</b>                                  |
| Shareholding 39: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LEICESTER FOOTBALL CLUB PLC</b>                                              |
| Shareholding 40: | <b>40 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GLOUCESTER RUGBY LIMITED</b>                                                 |
| Shareholding 41: | <b>40 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MANCHESTER SALE RUGBY CLUB LIMITED</b>                                       |
| Shareholding 42: | <b>40 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NEWCASTLE RUGBY LIMITED</b>                                                  |
| Shareholding 43: | <b>40 P "CAPITAL" shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EXETER RUGBY CLUB LIMITED</b>                                                |
| Shareholding 44: | <b>40 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WASPS HOLDINGS LIMITED</b>                                                   |
| Shareholding 45: | <b>40 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED</b>                                  |
| Shareholding 46: | <b>40 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SARACENS LIMITED</b>                                                         |
| Shareholding 47: | <b>40 P "CAPITAL" shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BATH RUGBY LIMITED</b>                                                       |

Shareholding 48: **40 P "INCOME" shares held as at the date of this confirmation statement**  
Name: **BATH RUGBY LIMITED**

Shareholding 49: **40 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LEICESTER FOOTBALL CLUB PLC**

Shareholding 50: **40 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BATH RUGBY LIMITED**

Shareholding 51: **40 P "CAPITAL" shares held as at the date of this confirmation statement**  
Name: **BRISTOL RUGBY CLUB LIMITED**

Shareholding 52: **40 P "INCOME" shares held as at the date of this confirmation statement**  
Name: **BRISTOL RUGBY CLUB LIMITED**

## **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