



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUPER LEAGUE (EUROPE) LIMITED**

Company Number: **03238540**



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XBJ698LS

Company Name: **SUPER LEAGUE (EUROPE) LIMITED**

Company Number: **03238540**

Confirmation **18/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GOVERNING	Number allotted	1
	BODY	Aggregate nominal value:	1
	(SPECIAL		
	RIGHTS		
	PREFERENCE)		

Currency: **GBP**

Prescribed particulars

THE GOVERNING BODY SHARE SHALL ONLY BE ISSUED TO, HELD BY AND TRANSFERRED TO THE PERSONS OR ENTITIES SET OUT AT ARTICLE 3.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION ("ARTICLES"). IN RELATION TO THE MATTERS SPECIFIED IN ARTICLE 3.5 OF THE ARTICLES, THE GOVERNING BODY SHAREHOLDER SHALL RANK EQUALLY WITH THE ORDINARY SHAREHOLDERS FOR RECEIVING NOTICE OF, ATTENDING AND SPEAKING AT GENERAL MEETINGS FOR DISCUSSING SUCH MATTERS AND TO RECEIVE THE RELEVANT MINUTES, BUT SHALL NOT HOLD ANY RIGHT TO VOTE ON THE RELEVANT RESOLUTIONS. THE GOVERNING BODY SHAREHOLDER SHALL FURTHERMORE NOT BE ENTITLED TO VOTE ON ANY RESOLUTION RELATING TO THE MAKING OR PAYMENT OF DISTRIBUTIONS TO THE ORDINARY SHAREHOLDERS. THE WRITTEN CONSENT OF THE GOVERNING BODY SHAREHOLDER IS REQUIRED FOR ANY OF THE MATTERS SET OUT AT ARTICLE 3.2 OF THE ARTICLES. IN ADDITION, THE MATTERS SET OUT AT ARTICLE 3.4 OF THE ARTICLES ARE DEEMED TO BE EXCLUSIVE RIGHTS ATTACHED TO THE GOVERNING BODY SHARE. SAVE AS SET OUT ABOVE, THE GOVERNING BODY SHARE RANKS EQUALLY WITH THE ORDINARY SHARES FOR VOTING RIGHTS. THE GOVERNING BODY SHAREHOLDER SHALL ONLY BE ENTITLED TO SHARE IN ANY INCOME OR CAPITAL DISTRIBUTIONS OF THE COMPANY IN ACCORDANCE WITH THE CONDITIONS SET OUT AT ARTICLE 7.1 OF THE ARTICLES. THE GOVERNING BODY SHARE SHALL NOT CONFER ANY RIGHTS OF REDEMPTION. ALL DEFINED TERMS ARE AS PER THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

THE ORDINARY SHARES SHALL ONLY BE ISSUED AND ALLOTTED TO, HELD BY AND TRANSFERRED TO ENTITIES OPERATING RUGBY LEAGUE CLUBS AS MORE FULLY SET OUT AT ARTICLES 2.3 TO 2.4 AND 2.8 OF THE COMPANY'S ARTICLES OF ASSOCIATION ("ARTICLES"). THE MATTERS SET OUT AT ARTICLE 3.5 OF THE ARTICLES ARE DEEMED TO BE EXCLUSIVE RIGHTS ATTACHED TO THE ORDINARY SHARES. OTHERWISE, SUBJECT TO THE RIGHTS ATTACHED TO THE GOVERNING BODY SHARE, THE ORDINARY SHARES HAVE FULL VOTING RIGHTS IN THE COMPANY. SUBJECT TO THE ARTICLES (AND IN PARTICULAR TO ARTICLE 15), THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF ANY INCOME OR CAPITAL DISTRIBUTIONS OF THE COMPANY. THE ORDINARY SHARES SHALL NOT CONFER ANY RIGHTS OF REDEMPTION. ALL DEFINED TERMS ARE AS PER THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		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.

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

Shareholding 1:	1 GOVERNING BODY (SPECIAL RIGHTS PREFERENCE) shares held as at the date of this confirmation statement
Name:	RFL (GOVERNING BODY) LTD
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CASTLEFORD RUGBY LEAGUE FOOTBALL CLUB LIMITED
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HUDDERSFIELD SPORTING PRIDE LIMITED
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HULL KINGSTON ROVERS RUGBY LEAGUE FOOTBALL CLUB
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HULL SUPER LEAGUE LIMITED
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SALFORD CITY REDS (2013) LIMITED
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SASP UTC PERPIGNAN
Shareholding 8:	1 transferred on 2021-12-16
Name:	1 ORDINARY shares held as at the date of this confirmation statement SPORTING CLUB LEIGH LIMITED
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ST HELENS RFC LIMITED
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LEEDS CRICKET FOOTBALL AND ATHLETIC CLUB LIMITED
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WIGAN FOOTBALL CLUB LIMITED
Shareholding 12:	1 transferred on 2022-12-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement TOULOUSE OLYMPIQUE XIII
Shareholding 13:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WAKEFIELD TRINITY RLFC LTD

Shareholding 14:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
WARRINGTON FOOTBALL 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