



**Confirmation Statement**

Company Name: **SWANSEA CITY FOOTBALL 2002 LIMITED**

Company Number: **04305508**



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Company Name: **SWANSEA CITY FOOTBALL 2002 LIMITED**

Company Number: **04305508**

Confirmation **16/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>950000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>950000</b>

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>950000</b>
		Total aggregate nominal value:	<b>950000</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.

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

Shareholding 1:	<b>225000 transferred on 2015-11-04</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>OTH LIMITED</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RHYS MORGAN</b>
Shareholding 3:	<b>199999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SWANSEA CITY SUPPORTERS SOCIETY LIMITED</b>
Shareholding 4:	<b>100000 transferred on 2016-07-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROBERT DAVIES</b>
Shareholding 5:	<b>50000 transferred on 2016-07-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>SWANSEA JACKS LIMITED</b>
Shareholding 6:	<b>77500 transferred on 2016-07-21</b>
Name:	<b>47500 ORDINARY shares held as at the date of this confirmation statement</b> <b>HUW JENKINS</b>
Shareholding 7:	<b>40500 transferred on 2016-07-21</b>
Name:	<b>9500 ORDINARY shares held as at the date of this confirmation statement</b> <b>BULK VENDING SYSTEMS LIMITED</b>
Shareholding 8:	<b>161216 transferred on 2016-07-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>FIVE THIRTY LIMITED</b>
Shareholding 9:	<b>38784 transferred on 2016-07-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TLR INVESTMENTS LIMITED</b>
Shareholding 10:	<b>225000 transferred on 2015-11-04</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>OTH HOLDINGS LTD</b>
Shareholding 11:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OTH 2015 LIMITED</b>

Shareholding 12: **411000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SWANSEA FOOTBALL LLC**

Shareholding 13: **23750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN MORGAN**

Shareholding 14: **23750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISA MORGAN**

Shareholding 15: **9500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN KATZEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **21/07/2016**  
registrable:

Name: **MR HUW MORGAN JENKINS**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/03/1963**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **21/07/2016**  
registrable:

Name: **MR STEPHEN KAPLAN**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/10/1958**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **21/07/2016**  
registrable:

Name: **MR JASON LEVIEN**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/05/1971**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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