



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEICESTER CITY FOOTBALL CLUB LIMITED**

Company Number: **04593477**



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Company Name: **LEICESTER CITY FOOTBALL CLUB LIMITED**

Company Number: **04593477**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112564441
Currency:	GBP	Aggregate nominal value:	112564441

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES OTHER THAN AS SET OUT BELOW: THE A SHARES HAVE THE RIGHTS TO APPOINT THE OFFICERS OF THE COMPANY; THE A SHARES HAVE THE RIGHTS TO GIVE THE ORDINARY SHAREHOLDERS NOTICE THAT THEY WISH TO ACCEPT A QUALIFYING OFFER OF BETWEEN £0.1 AND £1 PER SHARE SHOULD THERE BE AN OFFER WHICH THEY WISH TO ACCEPT.

Class of Shares:	A	Number allotted	19138432
Currency:	GBP	Aggregate nominal value:	8667604.46848

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES OTHER THAN AS SET OUT BELOW: THE A SHARES HAVE THE RIGHTS TO APPOINT THE OFFICERS OF THE COMPANY; THE A SHARES HAVE THE RIGHTS TO GIVE THE ORDINARY SHAREHOLDERS NOTICE THAT THEY WISH TO ACCEPT A QUALIFYING OFFER OF BETWEEN £0.1 AND £1 PER SHARE SHOULD THERE BE AN OFFER WHICH THEY WISH TO ACCEPT.

Class of Shares:	REDEEMABLE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES OTHER THAN AS SET OUT BELOW: THE A SHARES HAVE THE RIGHTS TO APPOINT THE OFFICERS OF THE COMPANY; THE A SHARES HAVE THE RIGHTS TO GIVE THE ORDINARY SHAREHOLDERS NOTICE THAT THEY WISH TO ACCEPT A QUALIFYING OFFER OF BETWEEN £0.1 AND £1 PER SHARE SHOULD THERE BE AN OFFER WHICH THEY WISH TO ACCEPT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131702874
		Total aggregate nominal value:	121232046.46848

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KING POWER INTERNATIONAL COMPANY LIMITED**

Registered or Principal Office Address: **8 RANGNUM ROAD
KWEANG THANON-PAYATHAI
BANGKOK
THAILAND**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES LAW KINGDOM OF THAILAND**

Register: **THAILAND**

Country/state of register: **THAILAND**

Registration Number: **1058/2538**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor