



Confirmation Statement

Company Name:ST JOHNS WOOD FOOTBALL CLUB LTDCompany Number:13399343



Received for filing in Electronic Format on the: 19/01/2022

Company Name: ST JOHNS WOOD FOOTBALL CLUB LTD

Company Number: 13399343

Confirmation **19/01/2022**

Statement date:

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 200 | | |
|----------------------------------------------------------------------------|----------|--------------------------|-----|--|--|
| Currency: | GBP | Aggregate nominal value: | 200 | | |
| Prescribed particulars | | | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS | | | | | |
| EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY | | | | | |
| ENTITLED TO A DISTRIBUTION OF CAPITAL. | | | | | |
| | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 1 | | |
| | Α | Aggregate nominal value: | 1 | | |
| Currency: | GBP | | | | |
| Prescribed particulars | | | | | |
| A RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERALMEETINGS OF THE COMPANY | | | | | |
| BUT NO RIGHT TO VOTE. A RIGHT TO A RETURN OF CAPITAL ON WINDING UP. NO | | | | | |
| CUMULATIVE PREFERENCE SHARES. NO RIGHT OF REDEMPTION AND A RIGHT TO | | | | | |
| RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE | | | | | |
| COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. | | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 201 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 201 |
| | | 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: | 150 ORDINARY shares held as at the date of this confirmation statement |
|--------------------------|------------------------------------------------------------------------------------------------------|
| Name: | MELISSA ELLANNE BUSSEY |
| Shareholding 2: Name: | 50 ORDINARY shares held as at the date of this confirmation statement JACK DONOVAN |
| Shareholding 3: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMES ALEXANDER HAMMOND |
| Shareholding 4: | 65 transferred on 2022-01-19 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NITHIYANANTHAN JANAHAN |

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