



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00040946**



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

Company Number: **00040946**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 3399 |
| Currency: | GBP | Aggregate nominal value: | 850 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 1258345585 |
| Currency: | GBP | Aggregate nominal value: | 1258345585 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 1258348984 |
| | | Total aggregate nominal value: | 1258346435 |
| | | Total aggregate amount unpaid: | 2549 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CITY FOOTBALL GROUP LIMITED**

Registered or Principal Office Address: **REGENT'S PLACE 14TH FLOOR
BROCK STREET
LONDON
ENGLAND
NW1 3FG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08355862**

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