CS01

Confirmation statement





Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay' on the last page.

/ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

What this form is NOT for
You cannot use this form to te
of changes to the company of
people with significant contro
(PSC), registered office address
or single alternative inspection
address (SAIL) information.



A31 28/02/2018
COMPANIES HOUSE

#449

Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- · registered office address
- single alternative inspection address (SAIL) and company records
- · officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

| 1 | Company | / detail | S | | | | |
|-----------------------|---|------------------------|-----------------|-------|--------------|--|--|
| Company number | 0 0 | 0 6 | 1 | 5 | 6 | 4 | → Filling in this form Please complete in typescript or in |
| Company name in full | The Sheffield United Football Club Limited | | | | | bold black capitals. | |
| 2 Confirmation date ● | | the con | firma . Plea | | | ment date. You must deliver this form within your company records for the date of your | O Check when your confirmation statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk You can make a statement at any time during the confirmation period. This will change your next confirmation date. |
| 3 | Confirma | tion st | ater | nen | t | | |
| Constant | to section | 853A(1)(ling on th | a) of a | the C | omp ation | ired to be delivered by the company pursuant anies Act 2006 in relation to the confirmation date above either has been delivered or is it. | • Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. |
| Signature | X | B | 51 | W | 4 | × | Person authorised Under either section 270 or 274 of the Companies Act 2006. |
| | This form in Director 2 , manager, (| Secretar | y, Per | son a | | rised [®] , Charity commission receiver and ctor. | |

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| intact name |
|--|
| impany name |
| |
| Esplanade Secretarial Services Limited |
| uropa House |
| 0 Esplanade |
| st town Scarborough |
| unty/Region |
| stcode Y O 1 1 2 A Q |
| unty |
| |
| lephone |

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the quidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page.

Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

X Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

| | Complete the table(s) below to show the issu | ued share capital. | | | tion pages | |
|---|--|--|--|-------------|---|--|
| | Complete a separate table for each curr add pound sterling in 'Currency table A' and | ment of capital In page if necessary. | | | | |
| Currency | Class of shares | | | minal value | Total aggregate amount unpaid, if any (£, , \$, etc | |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | (£, , \$, etc) Number of shar multiplied by no | | Including both the nominal value and any share premiu | |
| Currency table A | | | | | | |
| Pound Sterling(£) | Deferred 2022 | 477 | 47700.00 | | | |
| Pound Sterling(£) | Deferred Shares 2019 | 204 | 2.04 | | | |
| Pound Sterling(£) | Ordinary | 57592 | 28796000 | 00 | | |
| | Totals | 58273 | 28843702 | .04 | 0 | |
| | | | | | | |
| | Totals | | | | · · · · · · · · · · · · · · · · · · · | |
| Currency table C | Totals | | | | | |
| Currency table C | Totals | | | | | |
| Currency table C | Totals | | | | | |
| Currency table C | | Total number of shares | Total aggi | | Total aggregate amount unpaid • | |

• Please list total aggregate values in different currencies separately.

For example: £100 + \$10 etc.

CS01- additional information page. Confirmation statement

| B2 | Prescribed particulars | |
|------------------------|--|--|
| | Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 . | Prescribed particulars of rights attached to shares The particulars are: |
| Class of share | Ordinary | a. particulars of any voting rights, including rights that arise only in |
| Prescribed particulars | EACH SHARE ENTITLES THE HOLDER TO VOTE AT GENERAL MEETINGS AND PARTICIPATE IN DIVIDENDS. DIVIDENDS SHALL BE OPPORTIONED AND PAID PROPORTIONALEY TO THE AMOUNTS PAID, OR CREDITED AS PAID, ON THE SHARE DURING ANY PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID. UPON WINDING UP EACH SHARE SHAL ENTITLE THE HOLDER TO ANY SURPLUS ASSETS TO THE VALUE OF THE AMOUNT PAID UP ON THEIR SHARE. THERE IS NO OPTION TO REDEEM. | certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars continuation page if necessary. |
| Class of share | Preference | |
| Prescribed particulars | PREFERENCE SHARE DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE ORDER OF BUSINESS INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING THE RIGHT ATACHED TO THE PREFERENCE SHARES WHEN A HOLDER THEREOF SHALL HAVE ONE VOTE IN RESPECT OF HIS HOLDING. THE SHARES CONFER ON THE HOLDERS THEREOF IN PRIORITY TO ALL OTHER SHARES THE RIGHT OUT OF THE PROFITS OF THE COMPANY FROM TIME TO TIME OR FIXED CUMULATIVE PREFERENTIAL DIVIDEND AS THE RATE OF 7% PER ANNUM ON THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON. THERE IS NO OPTION TO REDEEM. | |
| Class of share | Deferred 2019 | |
| Prescribed particulars | See continuation sheet. | |

In accordance with Section 853E, 853H of the Companies Act 2006.

CS01- additional information page. Confirmation statement

| Part 3 | Trading status of shares and exemption for register of people with significant control Use this Part to tell us of the trading status of shares and information. | ol (PSC) |
|------------|---|--|
| | exemption from keeping a PSC register (if this is the first time you're gi information or if any of this information has changed since you last gav | ving this |
| | | For further information, please refer to our guidance at www.gov.uk/companieshouse |
| C1 | Company's shares admitted to trading on a market • | • A market is one established under |
| | Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below: X No go to Part 4 section D1 'Non traded shareholders' Yes go to Section C2 'DTR5' | the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges. |
| C2 | Exemption from providing shareholder information (DTR5) • | ● Please review and complete this |
| | Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below: Yes go to Section C3 No go to Section C3 | section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'. DTR5 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority. |
| C 3 | Exemption from keeping a people with significant control (PS | SC) register 🖲 |
| | Is the company exempt or has it ever been exempt from keeping a PSC register: → Yes continue (Tick only one box). → No go to Part 4 section D2 'Shareholder information for certain traded companies'. | DEXEMPTION from keeping a PSC register In accordance with Part 21A of the Companies Act 2006. DEXEMPTION from keeping a PSC register no longer applies. |
| | Please tick the appropriate statement: The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom. | register no longer applies. If you need to provide PSC information complete and return the appropriate forms. |
| | The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom. | |
| | The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016. | |
| | The exemption from keeping a PSC register (Part 21A) no longer applies. | |

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- additional information page, Confirmation statement

| Part 4 | Sharehol | der inform | ation | change | | | |
|--|--|--|-----------------------|--|------------|--|--|
| | Only use this F delivered this i | | change to | o shareholder inform | mation s | ince the c | ompany last |
| 4 | If completed the sent at the same confirmation st | | | required for companies out share capital or DTR5 panies. | | For further information, please refer to our guidance at www.gov.uk/companieshouse | |
| | How is the list of appropriate box The list of share enclosed on pa | of shareholders er to below: reholders is aper. ation that has chang mpany shareholders | The enclosed for each | list of shareholders is osed in another format | | Please us informat | shareholders se a Shareholder ion (for a non-traded r) continuation page if y. |
| | I | | | Shares held at comfirmation date | Shares tra | nsferred (if app | propriate) |
| Shareholder's Name (Address not required) | | Class of share | | Number of shares | Number o | f shares | Date of registration of transfer |
| Blades Leisure Limited | | Ordinary | 1 | 57592 | | | |
| See attached list | | Preferenc | æ | 913 | | | |
| See attached list | | Deferred 20 | 019 | 204 | | | |
| See attached list | | Deferred 20 | 022 | 477 | | | |
| | | | | | | | |
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CSO1- additional information page, Confirmation statement

Shareholder information for certain traded companies (not DTR5) D2 Give details of any change to the information (since you last gave it) about Further shareholders people who held at least 5% of the issued shares of any class at the end of the Please use a 'Shareholder information - certain traded confirmation period. companies (not a DTR5 company)' continuation page if necessary. Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively. Shares held at confirmation date Shareholder's name Shareholder's address Class of share Number of shares

In accordance with Section 853D of the Companies Act 2006.

CS01- continuation page Confirmation statement

Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

| Currency | Class of shares | Number of shares | Aggregate nominal value (£, , \$, etc) | Total aggregate amount unpaid, if any (£, , \$, etc) |
|---|-------------------------------|------------------|---|--|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | Number of shares issued multiplied by nominal value | Including both the nominal value and any share premium |
| Pound Sterling(£) | Preference | 913 | 9130.00 | |
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| | | | | |
| | Totals | 913 | 9130.00 | 0 |

CS01- continuation page Confirmation statement

| Prescribed particulars THE SHARE DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETING OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE RETURN OF AN AMOUNT EQUAL TO THEIR NOMINAL VALUE RANKING, AFTER THE ORIGINAL SHARES THE PREFERENCE SHARES AND ANY OTHER CLASS OF SHARES ISSUED DEFERRED SHARES MAY AT THE OPTION OF DIRECTORS BE ISSUED TOGETHER WITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE OR TO PURCHASE ON | ares ares are; any voting rights, ts that arise only in instances; any rights, as ends, to participate on; any rights, as al, to participate in a ncluding on winding hares are to be are liable to be the option of the e shareholder. must be used for |
|---|--|
| Prescribed particulars THE SHARE DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETING OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE RETURN OF AN AMOUNT EQUAL TO THEIR NOMINAL VALUE RANKING, AFTER THE ORIGINAL SHARES THE PREFERENCE SHARES AND ANY OTHER CLASS OF SHARES ISSUED DEFERRED SHARES MAY AT THE OPTION OF DIRECTORS BE ISSUED TOGETHER WITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE OR TO PURCHASE ON PREFERENTIAL TERMS ONE OR MORE SEASON TICKETS CONFERING THE RIGHT TO ADMISSION TO THE COMPANYS FOOTBALL GROUND FOR HOME MATCHES IN THE FOOTBALL LEAGUE IN WHICH THE COMPANYS FOOTBALL TEAM IS | any voting rights, ts that arise only in istances; any rights, as ends, to participate on; any rights, as al, to participate in ancluding on winding hares are to be are liable to be the option of the e shareholder. |
| THE SHARE DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETING OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE RETURN OF AN AMOUNT EQUAL TO THEIR NOMINAL VALUE RANKING, AFTER THE ORIGINAL SHARES THE PREFERENCE SHARES AND ANY OTHER CLASS OF SHARES ISSUED DEFERRED SHARES MAY AT THE OPTION OF DIRECTORS BE ISSUED TOGETHER WITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE OR TO PURCHASE ON PREFERENTIAL TERMS ONE OR MORE SEASON TICKETS CONFERING THE RIGHT TO ADMISSION TO THE COMPANYS FOOTBALL GROUND FOR HOME MATCHES IN THE FOOTBALL LEAGUE IN WHICH THE COMPANYS FOOTBALL TEAM IS | nstances; any rights, as ends, to participate on; any rights, as al, to participate in a ncluding on winding hares are to be are liable to be the option of the ne shareholder. |
| | re. |

| B2 | Prescribed particulars | |
|--|--|---|
| | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 . | Prescribed particulars of rights attached to shares |
| Class of share | Deferred 2022 | The particulars are: a. particulars of any voting rights, |
| Class of share Prescribed particulars | THE SHARES DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETINGS OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE RETURN OF AN EQUAL AMOUNT EQUAL TO THEIR NOMINAL VALUE RANKING, AFTER THE ORIGINAL SHARES, THE PREFERENCE SHARES, MAY OTHER CLASS OF SHARES ISSUED. DEFERRED SHARES, MAY AT THE OPTION OF DIRECTORS BE ISSUED TOGETHER WITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE, OR TO PURCHASE ON PREFERENTIAL TERMS ONE OR MORE SEASON TICKETS CONFERRING THE RIGHT OF ADMISSION TO THE COMPANIES FOOTBALL GROUND FOR HOME MATCHES IN THE FOOTBALL LEAGUE. THE SHARE WILL BE REDEEMED 30/06/22/ | |

Sheffield United Football Club Limited Company Number: 00061564

Deferred 2019

| Name | | Number of Shares |
|-------------------|------------|------------------|
| Alistair Jonathan | Abbott | 1 |
| Douglas Glynne | Adams | 1 |
| Kassim | Ahmed | 1 |
| Annie | Allen | 1 |
| Donald | Allison | 1 |
| JR | Archer | 1 |
| Andrew Hirst | Baker | 2 |
| Barbara M K | Barber | 1 |
| Audrey Dorothy | Barnes | 2 |
| Anthony Howard | Barrington | 1 |
| David John | Barrington | 1 |
| Arthur Michael | Beardshaw | 1 |
| David John | Bennett | 1 |
| William | Benson | 1 |
| William | Birks | 1 |
| Henry Arthur | Blomfield | 1 |
| Michael Anthony | Blundell | 4 |
| Peter | Bogunovic | 1 |
| Clive Roland | Bolsover | 1 |
| Barbara Carol | Booth | 1 |
| Kenneth Frederick | Booth | 1 |
| Albert John Eric | Bowden | 1 |
| Michael | Bramall | 2 |
| Gary | Broughton | 1 |
| Dorothy | Buck | 1 |
| Robert Alasdair | Burns | 1 |
| Mark Leigh | Caban | 1 |
| Paul Anthony | Caldwell | 1 |
| John | Calvert | 2 |
| Ronald | Clarke | 1 |

| | , , | |
|----------------------|---------------------------|--------|
| Stephen | Clarke | 1 |
| Vincent | Cliffe | 1 |
| Neil Owen Davis | Colley | 1 |
| Cassandra Mary | Colver | |
| Kenneth John | Cook | 1 |
| Stephen | Cook | 1 1 |
| Stephen Neil | Copley | 1 |
| Stephen Richard | Copley | _ |
| Kenneth | Cottrill | 1 |
| Bryan | Crapper | |
| Anne Patricia | Dale | 1 1 |
| Joanne Louise | Dale | 1 |
| Geoffrey J | Dalzell | 1 |
| John Stuart | Davies | 1 |
| Robert Andrew | Davies | 1 |
| Andrew Robert | Daykin | 1 |
| William Henry | Denton & Peter John Smith | 1 |
| Colin William | Dickinson | 1 |
| Stephen Martin | Dodd | 1 |
| Mollie | Downes | 1 |
| Ian Austin | Drake | 1 |
| Michael Douglas | Dudley | 2 |
| Ian Martin | Dunstan | 1 |
| Michael Edward | Elwood | 2 |
| Michael Edward | Exton | 1 |
| Rodney Noel | Exton (Dec'd) | 1 |
| Mr C | Farrell | 1 |
| Keith | Firminger | 1 |
| Andrew | Firth | 1 |
| Joane | Flower | 1 |
| Alan | Foster | 1 |
| Richard John | Foster | 1 |
| Michael John Preston | Furniss | 1 |
| Marcus Michael | Geiss | 1 |
| Pauline Mary | Giblett | 1 |
| - | | • |

| Peter Derek Marsh | Gillott | 1 |
|--------------------------|-----------------------|---|
| Evelyn May | Gleadhall | 1 |
| Kenneth Horsfield | Glossop (Exors of) | 1 |
| George Brian | Greenwood | 1 |
| Barry Johnson | Gregory | 1 |
| Reginald Arthur | Haley | 1 |
| Malcolm Victor | Hall | 1 |
| R Philip | Haslam | 1 |
| Margaret Francis | Hawkins & Mary French | 1 |
| Paul | Heath | 1 |
| Nicholas | Henbsy | 1 |
| Fiona Lindsey | Hensby | 1 |
| Kate | Heward | 1 |
| Eric Leslie | Hilton | 1 |
| Kathleen Mary | Hogg | 1 |
| Francis Eric | Hopkinson | 1 |
| Philip Frederick | Howarth | 1 |
| Robert Charles | Ingle | 1 |
| Neville | Jackman | 1 |
| Peter Duncan | Jackson | 1 |
| Robert Henry | Jackson | 1 |
| Nicholas David | Jacques | 1 |
| Susan M | Jarman | 1 |
| David T | Jeffrey | 1 |
| Brian | Jessop | 1 |
| Stephen William | Keen | 1 |
| Paul John | Kershaw | 1 |
| Percival | Kirkman | 1 |
| Barrie | Lake | 1 |
| Christine Grace | Laver | 3 |
| Stephen Gordon | Lawrence | 1 |
| Jonathan Michael Fortune | Laycock | 1 |
| Gladys | Lee | 1 |
| Robin | Lee | 2 |
| David | Lee | 1 |
| | | |

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| Neepsend | Limited | 1 |
|----------------------|----------------|---|
| Margaret Joan | Lloyd | 1 |
| James Duncan William | Longden | 1 |
| William John Barry | Lowe | 1 |
| Peter Graham | Loxley | 1 |
| Adrian | Marriott | 1 |
| Christopher | Martin | 1 |
| Scott Richard | McCabe | 1 |
| Simon Charles | McCabe | 1 |
| Margaret | Melling | 2 |
| Donald Keith | Metcalfe | 2 |
| Edward W | Moseley | 1 |
| Thomas | Motley | 1 |
| Michael Roy | Mottram | 1 |
| Michael Roy | Mottram | 1 |
| Lady Joan | Mulley (Dec'd) | 1 |
| Ronald | Murray | 1 |
| Francis Edwin | Needham | 1 |
| Jack Tyson | Norburn | 1 |
| M Anne | O'Gorman | 1 |
| Irene | Paget | 1 |
| Thomas | Palmer | 1 |
| Robert | Palmer | 1 |
| Sir Irvine | Patnick | 1 |
| John Brian | Payne | 1 |
| Bernard | Procter | 4 |
| Enid | Procter | 1 |
| Julia | Procter | 2 |
| Sarah | Procter | 1 |
| John Guy | Rodgers | 1 |
| Charles Peter | Rothwell | 1 |
| Philip S | Scholey | 1 |
| Guy Richard Johnson | Sedgwick | 1 |
| Helen Christabel | Sergeant | 1 |
| Barry | Shaw | 1 |
| | | |

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| Percival Graham | Shaw | 1 |
|-------------------|-----------------|---|
| The University of | Sheffield | 1 |
| William | Shepard | 1 |
| James Ronald | Simpson | 1 |
| Peter | Skelton (Dec'd) | 1 |
| trevor | Smith | 1 |
| Peter Christopher | Smith | 1 |
| James Anthony | Sproson | 1 |
| Martin | Stevens | 1 |
| Victor Ronald | Strafford | 1 |
| Roger Alan | Swift | 1 |
| Adam Bernard | Talbot | 1 |
| Catherine | Talbot | 1 |
| James Alexander | Talbot | 1 |
| Lucy Victoria | Talbot | 1 |
| Stephen James | Talbot | 1 |
| George Harold | Taylor | 1 |
| Tom Henry Nigel | Thorpe | 1 |
| Marian Norma | Tiddy | 3 |
| Mary Josephine | Titterton | 1 |
| Ashley Bryan | Turner | 1 |
| David Richard | Turner | 1 |
| Michael | Viney | 1 |
| Stephen | Wainwright | 1 |
| Ian Geoffry | Walker | 1 |
| Roy | Walker | 1 |
| Michael George | Ward | 2 |
| Stephen Anthony | Ward | 1 |
| John Robert | Wassell | 1 |
| Charles Martin | Webster | 1 |
| Alison Mary | Wells | 1 |
| Frederick | White | 1 |
| Norman | White | 1 |
| Harry | Whitehead | 1 |
| John Peter | Whitney | 1 |
| | | |

| Barry | Wilshaw | 1 |
|----------------------------|-----------|---|
| John Andrew | Wilson | 1 |
| Frank | Womack | 1 |
| Peter Philip | Wood | 1 |
| John Graham | Woodhouse | 1 |
| Graham Philip | Woolley | 1 |
| Desmond Vere | Woolley | 1 |
| Michael Anthony | Wragg | 2 |
| Richard James | Wragg | 1 |
| Mark | Wreghitt | 1 |
| John Barrott | Yeates | 1 |
| Sheffield & District Works | | 1 |
| | | |

Total 204

Sheffield United Football Club Limited

Company Number: 00061564
Deferred 2022

| Name | | Number of Shares |
|----------------------------------|-------------|------------------|
| Nicholas Walter | Abbott | 1 |
| Stephen | Addy | 1 |
| Thomas J | Adler | 1 |
| Horace | Allison | 1 |
| Judith Rosemary | Allonby | |
| | | 1 |
| Richard Alec Douglas | Anderson | 1 |
| Robert Ian | Anderson | 1 |
| Robert Nicholas James | Anderson | 1 |
| | Aspengold | |
| | Limited | 1 |
| Patricia Mary | Bamford | 1 |
| Geoffrey Hugh | Barraclough | 1 |
| Gordon Arthur | Beatson | 1 |
| William Alan | Beckett | 1 |
| Paul Frank | Bekisz | 1 |
| Andrew David | Bentley | 1 |
| Peter Robin Devonald | Beynon | 1 |
| Alan | Booth | 1 |
| David J | Jeffries | 1 |
| HL | Bosworth | |
| | (Dec'd) | 1 |
| Frederick James | Bradshaw | 1 |
| Mark Richard | Bray | 1 |
| David | Bridges | 1 |
| Christopher J M | Brindley | 1 |
| Alfred F | Briscoe | 1 |
| John Howard | Broughton | 1 |
| Robert Neil | Brown | 1 |
| Craig Leslie | Browse | 1 |
| Frank | Browse | 1 |
| Kenneth Jeffrey | Burdett | 1 |
| James Gerald | Burgin | 1 |
| Christopher Patrick | Burke | 1 |
| Daniel John | Burke | 1 |
| Wilfred | Burkinshaw | 1 |
| Spare IPG 3 Limited | c/o Rolls | |
| | Royce Plc | 1 |
| Walker & Carson Ltd in | | |
| Administration c/o SCE Mackellar | | 1 |

| | | • |
|---|----------------------------|--------|
| Andrew Jonathan | Capewell | 1 |
| David John | Capewell | 1 |
| John R | Capps | 1 |
| Paul | Carr | 1 |
| David | Cattell | 1 |
| John Howard | Cattell | 1 |
| Anne | Church | 1 |
| Denis Keith | Clarebrough | 1 |
| David A | Clarke | 1 |
| Kevin | Clarke | 1 |
| Jeffrey | Clatworthy | 1 |
| Jean Dora | Cliffe | 1 |
| Michael Barnby | Collins | |
| | (deceased29.03 | |
| | .11) | 1 |
| Stephen | Copley | 1 |
| Barrie | Cottingham | 1 |
| Rhodes | Mark | 1 |
| John Robert | Davidson | 1 |
| Geoffrey | Reaney | 1 |
| David Robert | Deprez | 1 |
| Alan C G | Dewhurst | 1 |
| Charles Roland John | Dewhurst | 1 |
| Ian Charles | Dickens | 1 |
| Michael Anthony | Dickens | 1 |
| Matthew Robert | Dixon | 1 |
| Pamela Jane | Doncaster Doncaster | 1 |
| Barbara Gillian | Donmall-Hicks | 1 |
| Michael James | Drew | 1 1 |
| Richard Edward | Drury-Smith Drury-Smith | 1 |
| Albert Anthony | • | 1 |
| Jeanne Dorothy David Adrian | Dungworth Dunning | 1 |
| Norman | Egglestone | 1 |
| Norman | Eggicstone | 1 |
| | Evelyn | 1 |
| | Medical Centre | |
| | ATTO WATER OF WATER | 1 |
| Keith William | Farnsworth | 1 |
| Robert McNidder | Fearnehough | _ |
| 270 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | 1 |
| John | Gibbins | 1 |
| Stuart Anthony | Fish | 1 |
| Charles Anthony | Fisher | 1 |
| Sandra Lynne | Gibbs | 1 |
| | | |

| Terence Eric | Gibbs | 1 |
|-----------------|-----------------|---|
| Andrew N G | Gilmour | 1 |
| David Victor | Glossop | 1 |
| Pauline Mary | Grafton | 1 |
| Neil | Grayson | 1 |
| Wendy | Greaves | 1 |
| David | Mallender | 1 |
| Robert | Green | 1 |
| Richard W | Green | 1 |
| EM | Greer | 1 |
| Craig Anthony | Gresham | 1 |
| Bernard | Gresham | 1 |
| MC | Gribben | 1 |
| Linda | Griffiths | 1 |
| MLJ | Grimes | 1 |
| Brian George | Hall | 1 |
| Michael John | Hancock | 1 |
| John David | Harrison | 1 |
| Kathleen | Harrison | 1 |
| Paul Clifford | Hassell | 1 |
| John David | Hastings | 1 |
| Gary | Hellewell | 1 |
| Derek Norman | Hemmingfield | 1 |
| Stephen | Hinchliffe | 1 |
| Graham | Hinman | 1 |
| John Richard | Hobson | |
| | | 1 |
| Reginald Arthur | Hobson | 1 |
| Melvin | Holmes | 1 |
| Peter John | Hough | 1 |
| Peter Alan | Hubbard | 1 |
| James Timothy | Hurst | 1 |
| Nicholas | Hutton | 1 |
| Robert Andrew | Ibbotson | 1 |
| Richard Walter | Ibbotson | _ |
| | | 1 |
| Margaret Ann | Butler | 1 |
| HSL | Jackson | 1 |
| Andrew P | Jackson | 1 |
| David John | Jeffries | 1 |
| WGA | Jenkins (Dec'd) | |
| | T W Jenkins | |
| | (Executor) | 1 |
| Keith | Jepson | 1 |

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| | Jepson & | |
|-------------------|----------------|---|
| | Smith Limited | 1 |
| A | Jepson (Dec'd) | _ |
| | Nancy Jepson | |
| | (Executor) | 1 |
| Steven Rohan | Kay | 1 |
| Anthony Aiden | Kelham | 1 |
| David | Kirkham | 1 |
| Trevor | Lancaster | 1 |
| Jane Elizabeth | Laver | 1 |
| Andrew James | Laver | 1 |
| W G | | 1 |
| Dennis | Laycock | 1 |
| David S | Ledger Lee | |
| | | 1 |
| Howard George | Lee | 1 |
| Leighton James | Lee | 1 |
| Edward Anthony | Long | 1 |
| Roger Beckett | Marsh | 1 |
| S | Matthews | |
| T.1. G. 1 | (Executors of) | 1 |
| John Stephen | McDonald | 1 |
| Patrick Mark | Milnes | 1 |
| Peter | Montgomery | 1 |
| Angela | Moore | 1 |
| AJ | Moore | 1 |
| Graham | Moore | 1 |
| Simon Daniel | Moore | 1 |
| Michael | Morris | 1 |
| Willis Glyn | Morris | 1 |
| JRF & JD | Moyes | |
| | | 1 |
| Elizabeth S | Murray | 1 |
| Robert Anderson | Needham | 1 |
| Jack Brian | Noble | 1 |
| Yvonne M | Norbron | 1 |
| Elsie | Orme | 1 |
| Julie | O'Rourke | |
| | Wilson | 1 |
| Margaret J | O'Rourke | 1 |
| Mark | O'Rourke | |
| | | 1 |
| Sean Christopher | O'Rourke | 1 |
| John Wilfred | Osborn | 1 |
| Christopher David | Paige | 1 |
| Kevin | Palmer | 1 |
| | | |

| Timothy Michael | Parkin | 1 |
|------------------|---------------|---|
| Will | Parnham | |
| | (Dec'd) | 1 |
| Edward K | Patnick | 1 |
| Alan Johnston | Peacock | 1 |
| Richard Stanley | Pearson | 1 |
| Derrick | Perkins | 1 |
| John Andrew | Plant | • |
| | 1 Mile | 1 |
| John | Plumtree | 1 |
| William Hillar | Poole | 1 |
| Alan R | Potts | 1 |
| Grenville Ronald | Presland | 1 |
| Robert Owen | Procter | |
| Elaine | | 1 |
| | Quick | 1 |
| A | Ramsey | |
| D. 11 A | (Dec'd) | 1 |
| David A | Rayner | |
| | | 1 |
| | Ready Mixed | |
| | Concrete East | |
| | Midlands | 1 |
| Michael | Revill | 1 |
| Peter Arnold | Robertshaw | 1 |
| Arthur Geoferey | Sandford | 1 |
| David Malcolm | Saxton | 1 |
| Frank | Scholfield | 1 |
| Albert E | Scothern | 1 |
| Jessie | Sharman | |
| | | 1 |
| Derek Neville | Sharp | |
| | K | 1 |
| Nicholas John | Sharp | 1 |
| Timothy Peter | Sharp | î |
| Barbara | Sheldon | 1 |
| Modya | Silver | 1 |
| Adrian Francis | Simmerson | 1 |
| Anthony Edward | Simpson | 1 |
| Howard David | Simpson | 1 |
| Marian | - | 1 |
| Matthew | Simpson | |
| William L | Simpson | 1 |
| w man L | Simpson | • |
| Tahn Authana | (Dec'd) | 1 |
| John Anthony | Skelton | 1 |
| Anna | Slack | 1 |

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|---------------------|----------------|---|
| Christopher J | Slack | 1 |
| James M | Slack | 1 |
| George | Slater | 1 |
| George | Smith | 1 |
| Joseph | Smith | 1 |
| Ronald Albert | Smith | 1 |
| Harold Ernest | Smith | 1 |
| David | Snaith | 1 |
| Jonathan Paul | Southern | 1 |
| ND | Speake | |
| | - | 1 |
| | Sports | |
| | Advisory | |
| | Centre | 1 |
| | St Lukes | |
| | Hospice | 1 |
| Rene Anne | Streets | 1 |
| РЈ | Sturdy | 1 |
| DC | Swanson | 1 |
| JH | Tasker (Exors) | 1 |
| Dudley George | Taylor | |
| , , | • | 1 |
| Brian George Edward | Taylor | 1 |
| Thelma Mary | Thorpe | 1 |
| Stuart Martin | Todd | 1 |
| George | Derbyshire | |
| • | • | 1 |
| Irene | Tufft | 1 |
| John | Unstead | 1 |
| Lt Col A | Walden | 1 |
| Martin | Walker | |
| | | 1 |
| Patrick Arthur | Ward | |
| | | 1 |
| Trevor | Ward | 1 |
| David & Paul | Ward | 1 |
| Nigel David Burnby | Webster | 1 |
| Eric | Wells | 1 |
| Mark | Wells | 1 |
| Eric | Wells | 1 |
| Peter | Wells | 1 |
| David William | Wenninger | 1 |
| Dennis J | Wheeler | 1 |
| Joanna Margaret | Webster | 1 |
| Terence | Wilson | 1 |
| | | |

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| Charles | Thomas Andrew | Wilson | 1 |
|--|-------------------|-----------------|-----|
| Ian S Wragg 1 June Eileen Wright 1 Peter Wright 1 John Barrott Yeates 1 George Stanley Austin 2 Alan Maxwell Bamford 2 Michael Buxton 1 Stephen Buxton 1 Andrew Paul Gledstone 2 Edna H Hadden 2 Neil Hamilton JP 2 Jays Refractory Specialists Limited 2 Alan Lancaster 2 Robert Anderson Needham 2 Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | Charles | Wood | 1 |
| June Eileen Wright 1 Peter Wright 1 John Barrott Yeates 1 George Stanley Austin 2 Alan Maxwell Bamford 2 Michael Buxton 1 Stephen Buxton 1 Andrew Paul Gledstone 2 Edna H Hadden 2 Neil Hamilton JP 2 Jays Refractory Specialists Limited 2 Alan Lancaster 2 Robert Anderson Needham 2 David A Turner 2 Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward 3 Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | Paul G | Woolhouse | 1 |
| June Eileen Wright 1 Peter Wright 1 John Barrott Yeates 1 George Stanley Austin 2 Alan Maxwell Bamford 2 Michael Buxton 1 Stephen Buxton 1 Andrew Paul Gledstone 2 Edna H Hadden 2 Lancaster 2 Jays Refractory Specialists Limited 2 Alan Lancaster 2 Robert Anderson Needham 2 David A Turner 2 Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward 3 Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | Ian S | Wragg | 1 |
| Peter Wright 1 John Barrott Yeates 1 George Stanley Austin 2 Alan Maxwell Bamford 2 Michael Buxton 1 Stephen Buxton 1 Andrew Paul Gledstone 2 Edna H Hadden 2 Neil Hamilton JP 2 Jays Refractory Specialists Limited Limited 2 2 Robert Anderson Needham 2 David A Turner 2 Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward 3 Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | June Eileen | | 1 |
| John Barrott Yeates | Peter | _ | 1 |
| Alan Maxwell Bamford 2 Michael Buxton 1 Stephen Buxton 1 Andrew Paul Gledstone 2 Edna H Hadden 2 Neil Hamilton JP 2 Jays Refractory Specialists Limited 2 Alan Lancaster 2 Robert Anderson Needham 2 David A Turner 2 Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward 3 Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | John Barrott | _ | 1 |
| Alan Maxwell Bamford 2 Michael Buxton 1 Stephen Buxton 1 Andrew Paul Gledstone 2 Edna H Hadden 2 Neil Hamilton JP 2 Jays Refractory Specialists Limited 2 Alan Lancaster 2 Robert Anderson Needham 2 David A Turner 2 Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward 3 Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | George Stanley | Austin | 2 |
| Stephen Buxton 1 Andrew Paul Gledstone 2 Edna H Hadden 2 Neil Hamilton JP 2 Jays Refractory Specialists Limited 2 Alan Lancaster 2 Robert Anderson Needham 2 David A Turner 2 Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward 3 Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | - | Bamford | 2 |
| Andrew Paul Edna H Hadden Paul Hamilton JP Jays Refractory Specialists Limited Alan Lancaster Robert Anderson David A Turner Edward Dennis Joe Elliott David Maurice Heward Robert Henry Robert Henry Jackson Michael Alexander Sledstone 2 Redstone 2 Lancaster 2 Lancaster 2 Lancaster 2 Robert Henry Jackson Jacks | Michael | Buxton | 1 |
| Andrew Paul Edna H Hadden Paul Hamilton JP Jays Refractory Specialists Limited Alan Lancaster Robert Anderson David A Turner Edward Dennis Joe Elliott David Maurice Heward Robert Henry Robert Henry Jackson Michael Alexander Sledstone 2 Redstone 2 Lancaster 2 Lancaster 2 Lancaster 2 Robert Henry Jackson Jacks | Stephen | Buxton | 1 |
| Neil Hamilton JP Jays Refractory Specialists Limited 2 Alan Lancaster 2 Robert Anderson Needham 2 David A Turner 2 Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward 3 Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | | Gledstone | 2 |
| Jays Refractory Specialists Limited Alan Lancaster Robert Anderson David A Turner Edward Dennis Joe Lelliott Joe Elliott Bavid Maurice Robert Henry Jackson Sheffield United Plc Jays Refractory Specialists Limited 2 Lancaster 3 Lancaster 2 Lancaster 3 Lancaster 4 2 Lancaster 2 Lancaster 3 Lancaster 4 2 Lancaster 3 Lancaster 4 2 Lancaster 3 Lancaster 4 2 Lancaster 2 Alan | Edna H | Hadden | 2 |
| Specialists Limited Alan Lancaster Robert Anderson David A Turner Edward Dennis Joe Elliott David Maurice Heward Robert Henry Michael Alexander Specialists Limited 2 Lancaster 2 Church Bliott A A A Bliott A Bliott A Bliott Bli | Neil | Hamilton JP | 2 |
| Specialists Limited Alan Lancaster Robert Anderson David A Turner Edward Dennis Joe Elliott David Maurice Heward Robert Henry Michael Alexander Specialists Limited 2 Lancaster 2 Church Bliott A A A Bliott A Bliott A Bliott Bli | | Jays Refractory | |
| Alan Lancaster Robert Anderson Needham 2 David A Turner Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | | • | |
| Alan Lancaster Robert Anderson Needham 2 David A Turner Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | | Limited | |
| Robert Anderson David A Turner Edward Dennis Joe Elliott David Maurice Turton Sheffield United Plc Robert Anderson Needham 2 Lenihan Sheffield United Plc Needham 2 Leniham Sheffield United Plc Sheffield United Plc Sheffield United Plc Sheffield United Plc Sheffield | | | 2 |
| Robert Anderson David A Turner Edward Dennis John Christopher John Christopher Church Bliott David Maurice Heward Robert Henry Jackson Michael Alexander Lenihan Sheffield United Plc 2 Leniham Sheffield United Plc | Alan | Lancaster | |
| David A Turner 2 Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward 3 Robert Henry Jackson Michael Alexander Lenihan Sheffield United Plc 206 | | | 2 |
| Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward 3 Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | Robert Anderson | Needham | 2 |
| Edward Dennis Turton 2 John Christopher Church 3 Joe Elliott 3 David Maurice Heward 3 Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | David A | Turner | |
| John Christopher Joe Elliott 3 David Maurice Heward Robert Henry Jackson Michael Alexander Lenihan Sheffield United Plc 206 | | | 2 |
| Joe Elliott 3 David Maurice Heward Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | Edward Dennis | Turton | |
| David Maurice Heward 3 Robert Henry Jackson Lenihan Sheffield United Plc 206 | John Christopher | Church | 3 |
| Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | Joe | Elliott | 3 |
| Robert Henry Jackson 3 Michael Alexander Lenihan 5 Sheffield United Plc 206 | David Maurice | Heward | |
| Michael Alexander Lenihan Sheffield United Plc 206 | | | 3 |
| Sheffield United Plc 206 | Robert Henry | Jackson | 3 |
| United Plc 206 | Michael Alexander | Lenihan | 5 |
| | | Sheffield | |
| 477 | | United Plc | 206 |
| | | | 477 |

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Sheffield United Football Club Limited Company Number: 00061564

Preference

| Name | | Number of Shares | |
|-----------------------|---------------------------|--------------------|--------|
| JO | Beard | Manibol Ol Ollaroo | 25 |
| E | Bird | | 10 |
| HL | | | 2 |
| Ralph Howard | Bosworth (Dec'd) Boyes | | 11 |
| Norman | Broadhead | | 2 |
| John W W | | | 17 |
| David | Buckley | | 4 |
| Thomas William | Cattell Cattell | | 3 |
| Bertram | | | 3 |
| M S | Cattell (Dec'd) | | ა 1 |
| Alan C G | Davey | | 15 |
| | Dewhurst | | |
| Charles Roland John | Dewhurst | | 20 |
| David George | Dickens | | 5 |
| Rodney Noel | Exton (Dec'd) | | 62 |
| Betty Michael John | Fergus | | 2 |
| Michael John | Preston Furniss | | 5 |
| E M | Greer | | 35 |
| Timothy Mark | Gregory | | 1 |
| T | Hale | | 3 |
| Basil Vernon | Hamer | | 10 |
| Ruth | Haycock (Dec'd) | | 5 |
| Ralph | Hazlehurst | | 30 |
| NA | Hemmingfield | | 5 |
| Mary | Holt | | 10 |
| Isabel | Hull | | 3 |
| Kieth | Jepson | | 2 |
| Alex | Jepson (Dec'd) | | 4 |
| Philip | Wilson Marsh | | 2 |
| Rober Becket | Marsh | | 1 |
| Thelma Ena | McQuaide | | 10 |
| PR | Morris | | 1 |
| DP | Nethercot | | 5 |
| John Gerald | Potter | | 1 |
| Bernard | Proctor | | 20 |
| Elaine | Quick | | 3 |
| Dora | Smith | | 499 |
| DM | Southern | | 3 |
| Madeleine | Clark | | 3 |
| EJD | Swallow | | 4 |
| Arthur | Tolfield Tasker | | 2 |
| EM | Todd | | 5 |
| Eric | Wainwright | | 5 |
| Clive | Walden | | 4 |
| Mavis | Walker (Dec'd) | | 5 |
| SN | Walker | | 37 |
| Peter | Weinrich | | 2 |
| MI | Whittington | | 1 |
| JT | Wright | | 5 |
| | Total | | 913 |
| | | | |