



**Confirmation Statement**

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

Company Number: **00099885**



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

Company Number: **00099885**

Confirmation **23/08/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35690321</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>35690321</b>

Prescribed particulars

**FULL RIGHTS TO INCOME, RETURN OF CAPITAL AND VOTING (BUT NOT TO PARTICAPTE IN ANY SURPLUS CAPITAL ON THE WINDING UP IF THE COMPANY)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64000</b>
	<b>I</b>	Aggregate nominal value:	<b>64000</b>

Currency: **GBP**

Prescribed particulars

**1)THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF THE I SHARES IS REQUIRED WHEN THE COMPANY ENTERS INTO AN AGREEMENT WHICH WILL VARY THE RIGHTS ATTACHED TO SUCH SHARES. 2) SUBJECT TO THE ABOVE, FULL RIGHTS TO INCOME, RETURN OF CAPITAL AND VOTING (BUT NOT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON THE WINDIN UP OF THE COMPANY)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>W</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1) THE PRIOR WRITTEN CONSENT OF HOLDERS OF THE W SHARES IS REQUIRED WHEN THE COMPANY ENTERS INTO AN AGREEMENT WHICH WILL CARY THE RIGHTS ATTACHED TO SUCH SHARES. 2) SUBJECT TO THE ABOVE, FULL RIGHTS TO INCOME, RETURN OF CAPITAL AND VOTING (BUT NOT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON THE WINDING UP OF THE COMPANY)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>88023</b>
	<b>Y</b>	Aggregate nominal value:	<b>88023</b>

Currency: **GBP**

Prescribed particulars

**!)THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF THE Y SHARES IS REQUIRED WHEN THE COMPANY ENTERS INTO AN AGREEMENT WHICH WILL VARY THE RIGHTS ATTACHED TO SUCH SHARES. 2)SUBJECT TO THE ABOVE, FULL RIGHTS TO INCOME,**

**RETURN OF CAPITAL AND VOTING (BUT NOT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON THE WINDING UP OF THE COMPANY).**

**Class of Shares: PREFERENCE**                      Number allotted                      **878**

Currency: **GBP**                      Aggregate nominal value:                      **878**

Prescribed particulars

**FULL RIGHTS TO INCOME, RETURN OF CAPITAL AND VOTING (BUT NOT TO PARTICPATE IN ANY SURPLUS CAPITAL ON THE WINDING UP OF THE COMPANY) (THE PREFERENCE ASPECTS BEING HISTORIC)**

**Class of Shares: PREFERENCE**                      Number allotted                      **29**

**A**                      Aggregate nominal value:                      **29**

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO INCOME, RETURN OF CAPITAL AND VOTING (BUT NOT TO PARTICPATE IN ANY SURPLUS CAPITAL ON THE WINDING UP OF THE COMPANY) (THE PREFERENCE ASPECTS BEING HISTORIC)**

**Class of Shares: PREFERENCE**                      Number allotted                      **93**

**B**                      Aggregate nominal value:                      **93**

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO INCOME, RETURN OF CAPITAL AND VOTING (BUT NOT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON THE WINDING UP OF THE COMPANY) (THE PREFERENCE ASPECT BEING HISTORIC)**

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## **Statement of Capital (Totals)**

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Currency: **GBP**                      Total number of shares:                      **35843345**

Total aggregate nominal  
value:                      **35843345**

Total aggregate amount  
unpaid:                      **0**

## 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: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement EDWARD A S HOWSON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDMUND CURZON JOHNSON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FREDERICK WILLIAM (DEC'D) JOHNSON</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement FRED JONES</b>
Shareholding 5: Name:	<b>110 ORDINARY shares held as at the date of this confirmation statement HARVEY G JONES</b>
Shareholding 6: Name:	<b>100 PREFERENCE shares held as at the date of this confirmation statement HARVEY G JONES</b>
Shareholding 7: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement HELEN MARY JONES</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN DONALD KELSON</b>
Shareholding 9: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JEFFREY ROBERT KING</b>
Shareholding 10: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement GEORGE LEA</b>
Shareholding 11: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement FRANK LEAT</b>
Shareholding 12: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement R C LEA</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD LEESE</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK LEIGHS</b>
Shareholding 15: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JAMES STUART LIGHTFOOT</b>
Shareholding 16: Name:	<b>204 ORDINARY shares held as at the date of this confirmation statement JAMES DUNCAN LIVINGSTONE</b>
Shareholding 17: Name:	<b>86 PREFERENCE shares held as at the date of this confirmation statement JAMES DUNCAN LIVINGSTONE</b>
Shareholding 18: Name:	<b>204 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MARY LIVINGSTONE</b>
Shareholding 19: Name:	<b>86 PREFERENCE shares held as at the date of this confirmation statement ELIZABETH MARY LIVINGSTONE</b>
Shareholding 20: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement GEOFFREY LEWIS MANNING</b>
Shareholding 21: Name:	<b>2601 ORDINARY shares held as at the date of this confirmation statement PATRICIA MARGARET MANNING</b>
Shareholding 22: Name:	<b>32 PREFERENCE shares held as at the date of this confirmation statement PATRICIA MARGARET MANNING</b>
Shareholding 23: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DAVID MCDONALD</b>
Shareholding 24: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DOUGLAS MCDONALD</b>
Shareholding 25: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement P A MCLAUGHIN</b>
Shareholding 26: Name:	<b>75 ORDINARY shares held as at the date of this confirmation statement G J (DEC'D) MCMANUS</b>
Shareholding 27: Name:	<b>130 PREFERENCE shares held as at the date of this confirmation statement G J (DEC'D) MCMANUS</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE MIDDLETON</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT MILWARD</b>
Shareholding 30: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement SHELAGH CHRISTINE MOLLOY</b>
Shareholding 31: Name:	<b>2500 ORDINARY shares held as at the date of this confirmation statement MOOSE ENTERTAINMENT LTD</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HILDA MORGAN</b>
Shareholding 33: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement HAROLD WILLIAM NAYLOR</b>
Shareholding 34: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN NIXON</b>
Shareholding 35: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement JANET MARY NODEN</b>
Shareholding 36: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement H OAKES</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE RONALD VICTOR PAINE</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATALIE JOY PAIN</b>
Shareholding 39: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement ALAN WILLIAM PEAKE</b>
Shareholding 40: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement GEOFFREY LESLIE PEMBERTON</b>
Shareholding 41: Name:	<b>39 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMES (DEC`D) POTTS</b>
Shareholding 42: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement F PRICE</b>
Shareholding 43: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ROBERT S PRICE</b>

Shareholding 44:	<b>2 transferred on 2015-11-25</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JAMES QUAYLE</b>
Shareholding 45:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM RABY</b>
Shareholding 46:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK CYRIL RADFORD</b>
Shareholding 47:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W RATCLIFFE</b>
Shareholding 48:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ALAN REEVES</b>
Shareholding 49:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ARTHUR REEVES</b>
Shareholding 50:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN REEVES</b>
Shareholding 51:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VYNER JOHN RIMMINGTON</b>
Shareholding 52:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALBERT ROGERS</b>
Shareholding 53:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JAMES WILLIAM ROSE</b>
Shareholding 54:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ERNEST ROWE</b>
Shareholding 55:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN SALMON</b>
Shareholding 56:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES IRENE SALMON</b>
Shareholding 57:	<b>101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS EDWARD SALT</b>
Shareholding 58:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DOUGLAS WESLEY SCHOFIELD</b>

Shareholding 59: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JAMES SEABRIDGE</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM (DEC`D) SHARP</b>
Shareholding 61: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ARTHUR JNR SHERRAT</b>
Shareholding 62: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement RICHARD ARTHUR CHARLES SHERRAT</b>
Shareholding 63: Name:	<b>713 ORDINARY shares held as at the date of this confirmation statement MATTHEW LESLIE SHERWIN</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JESSE CRAWFORD MICHAEL SHIRLEY</b>
Shareholding 65: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WALTER JOHN (DEC`D) SHUFFLEBOTTOM</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROWLAND HERD SIMPSON</b>
Shareholding 67: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PAUL SMITH</b>
Shareholding 68: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement 3M (NSPS) LTD</b>
Shareholding 69: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARJORIE SUTTON</b>
Shareholding 70: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement STAFFS SENTINAL NEWSPAPERS</b>
Shareholding 71: Name:	<b>100 PREFERENCE shares held as at the date of this confirmation statement STAFFS SENTINAL NEWSPAPERS</b>
Shareholding 72: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement ADMAN STEELE</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE FREDERICK (DEC`D) STEPHENS</b>



Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAROLD (DEC'D) STOCKTON</b>
Shareholding 75: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARTIN RICHARD STODDARD</b>
Shareholding 76: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JUDITH MARY STONESTREET</b>
Shareholding 77: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JOHN WILLIAM SWETNAM</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBERT THOMPSON</b>
Shareholding 79: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ERNEST RAYMOND TILEY</b>
Shareholding 80: Name:	<b>84 ORDINARY shares held as at the date of this confirmation statement FREDERICK E TINSLEY</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL EDWIN TIPPING</b>
Shareholding 82: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement S W TOWNSEND</b>
Shareholding 83: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JOHN TURNER</b>
Shareholding 84: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JAMES (DEC'D) VALANCE</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA WAINWRIGHT</b>
Shareholding 86: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement R C WALL</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH GEORGE WALSHAW</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRY CHARLES WILKIE</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY WINSOR</b>

Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAROLD MITCHELL WOOD</b>
Shareholding 91: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement WILLIAM MICHAEL WOOLRIDGE</b>
Shareholding 92: Name:	<b>10 PREFERENCE shares held as at the date of this confirmation statement WILLIAM MICHAEL WOOLRIDGE</b>
Shareholding 93: Name:	<b>680762 ORDINARY shares held as at the date of this confirmation statement PETER COATES</b>
Shareholding 94: Name:	<b>34582674 ORDINARY shares held as at the date of this confirmation statement STOKE CITY HOLDINGS LIMITED</b>
Shareholding 95: Name:	<b>52 PREFERENCE shares held as at the date of this confirmation statement STOKE CITY HOLDINGS LIMITED</b>
Shareholding 96: Name:	<b>223590 transferred on 2015-06-15 0 ORDINARY shares held as at the date of this confirmation statement RAMSDEL ESTATES</b>
Shareholding 97: Name:	<b>414066 ORDINARY shares held as at the date of this confirmation statement STOKE CITY HOLDINGS LIMITED</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANK ADAMS</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL HERBERT (DEC`D) ALCOCK</b>
Shareholding 100: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JAMES RICHARD ALLEN</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM AMSON</b>
Shareholding 102: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement NEIL D ARROWSMITH</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GUY A ASHMALL</b>

Shareholding 104: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMUEL JOHN ASTBURY</b>
Shareholding 105: Name:	<b>250 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMES AXON</b>
Shareholding 106: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ALBERT T BATTERSBY</b>
Shareholding 107: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement LAWRENCE KENNETH BEARDMORE</b>
Shareholding 108: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ROY STEWART BEECH</b>
Shareholding 109: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JEAN RAMAGE MITCHELL BLACKLEY</b>
Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPH BLOOD</b>
Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRY (JNR) BOOTH</b>
Shareholding 112: Name:	<b>1 transferred on 2014-10-29 0 ORDINARY shares held as at the date of this confirmation statement JUNE MARY CONNOR</b>
Shareholding 113: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN BRADBURY</b>
Shareholding 114: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CYRIL ORR BRIDGETT</b>
Shareholding 115: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ERIC BRIDGETT</b>
Shareholding 116: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement WILLIAM HENRY (DEC'D) BROCK</b>
Shareholding 117: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA BRODIE</b>
Shareholding 118: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMUEL STUART BRYAN</b>
Shareholding 119: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STANLEY BURROWS</b>

Shareholding 120: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM JAMES BURTON</b>
Shareholding 121: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CYNTHIA M BYRNE</b>
Shareholding 122: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES (DEC'D) CALVIN</b>
Shareholding 123: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement DAVID CAPPER</b>
Shareholding 124: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER CARTLEDGE</b>
Shareholding 125: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement EDITH ANN CARTLEDGE</b>
Shareholding 126: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN THOMAS LARE CHARLESWORTH</b>
Shareholding 127: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement A W CLUBB</b>
Shareholding 128: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUIS COATES</b>
Shareholding 129: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement THOMAS COLLINSON</b>
Shareholding 130: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH WILLIAM COLLIS</b>
Shareholding 131: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCIS RAE COMLEY</b>
Shareholding 132: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ROBERT T (DEC'D) COOPER</b>
Shareholding 133: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEREMY COXEN</b>
Shareholding 134: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PERCY (DEC'D) COPE</b>
Shareholding 135: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ERNEST DABBS</b>

Shareholding 136: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement LLOYD DAVIES</b>
Shareholding 137: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement DOUGLAS HERBERT DAVISON</b>
Shareholding 138: Name:	<b>713 ORDINARY shares held as at the date of this confirmation statement CYNTHIA DEGG</b>
Shareholding 139: Name:	<b>357 ORDINARY shares held as at the date of this confirmation statement PHILIP NICHOLAS DEGG</b>
Shareholding 140: Name:	<b>356 ORDINARY shares held as at the date of this confirmation statement SIMON DOUGLAS DEGG</b>
Shareholding 141: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERIC WILLIAMS DENNIS</b>
Shareholding 142: Name:	<b>42 ORDINARY shares held as at the date of this confirmation statement MICHAEL GEORGE DERBYSHIRE</b>
Shareholding 143: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement FRANCIS (SENIOR) DEVAL</b>
Shareholding 144: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MICHAEL FRANCIS DEVAL</b>
Shareholding 145: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement A E DODD</b>
Shareholding 146: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement GRAHAM JOHN DODD</b>
Shareholding 147: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MELVYN DODD</b>
Shareholding 148: Name:	<b>130 ORDINARY shares held as at the date of this confirmation statement MALCOLM DUNCAN</b>
Shareholding 149: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement LESLIE GRAHAM DUNN</b>
Shareholding 150: Name:	<b>108 ORDINARY shares held as at the date of this confirmation statement DAVID EABRY</b>

Shareholding 151:	<b>152 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EABRY</b>
Shareholding 152:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN EDWARDS</b>
Shareholding 153:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOSEPH EDWARDS</b>
Shareholding 154:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYRIL EDWARDS</b>
Shareholding 155:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK EDWARDS</b>
Shareholding 156:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENETH ARTHUR EDWARDS</b>
Shareholding 157:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN R R EMERY</b>
Shareholding 158:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE EMMOTT</b>
Shareholding 159:	<b>26 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN EVANS</b>
Shareholding 160:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE MARY EVANS</b>
Shareholding 161:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS FARR</b>
Shareholding 162:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH WILLIAM FELLOWS</b>
Shareholding 163:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH WILLIAM FIELDHOUSE</b>
Shareholding 164:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STUART FORRESTER</b>
Shareholding 165:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GRATTON</b>

Shareholding 166: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOHN ROYSTONE GREAVES</b>
Shareholding 167: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM GREEN</b>
Shareholding 168: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE ALBERT (DEC'D) GREGORY</b>
Shareholding 169: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement PETER JOHN GREGORY</b>
Shareholding 170: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERNEST GRIFFITHS</b>
Shareholding 171: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement EUNICE GRIFFITHS</b>
Shareholding 172: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement HAROLD GNNDEY</b>
Shareholding 173: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PAUL GROCOTT</b>
Shareholding 174: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES GUEST</b>
Shareholding 175: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN LINDSAY HALL</b>
Shareholding 176: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES HALLAM</b>
Shareholding 177: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BERTRAM VICTOR HAMMERSLEY</b>
Shareholding 178: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement PETER JOHN LANDON HARBER</b>
Shareholding 179: Name:	<b>74 ORDINARY shares held as at the date of this confirmation statement VERA ELIZABETH HARDEN</b>
Shareholding 180: Name:	<b>130 PREFERENCE shares held as at the date of this confirmation statement VERA ELIZABETH HARDEN</b>
Shareholding 181: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FLORENCE HARPER</b>

Shareholding 182: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JOAN HARRIS</b>
Shareholding 183: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ROBERT D HARRIS</b>
Shareholding 184: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement E E ALBERT HASSALL</b>
Shareholding 185: Name:	<b>42 ORDINARY shares held as at the date of this confirmation statement DAVID CHARLES HAYNES</b>
Shareholding 186: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement THOMAS STANLEY HAYNES</b>
Shareholding 187: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEWIS HEATH</b>
Shareholding 188: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DENNIS HEEKS</b>
Shareholding 189: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement J P HEWITT</b>
Shareholding 190: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement ROBERT MORRISON HEWITT</b>
Shareholding 191: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCIS HINDLE</b>
Shareholding 192: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDMUND (DEC'D) HOBSON</b>
Shareholding 193: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRY HOLMES</b>
Shareholding 194: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPH (DEC'D) HOLMES</b>
Shareholding 195: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN HOPKIN</b>
Shareholding 196: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DENNIS EDWARD HOWE</b>
Shareholding 197: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement SHEILA MARY HOWELLS</b>



Shareholding 198:	<b>64000 ORDINARY I shares held as at the date of this confirmation statement</b>
Name:	<b>STOKE CITY HOLDINGS</b>
Shareholding 199:	<b>1 ORDINARY W shares held as at the date of this confirmation statement</b>
Name:	<b>STOKE CITY HOLDINGS</b>
Shareholding 200:	<b>88023 ORDINARY Y shares held as at the date of this confirmation statement</b>
Name:	<b>STOKE CITY HOLDINGS</b>
Shareholding 201:	<b>29 PREFERENCE A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COATES</b>
Shareholding 202:	<b>93 PREFERENCE B shares held as at the date of this confirmation statement</b>
Name:	<b>STOKE CITY HOLDINGS</b>
Shareholding 203:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN JOHN HENRY CONNOR</b>
Shareholding 204:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PAUL BANCROFT</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANTHONY JOHN SCHOLES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1965**

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 **06/04/2016**  
registrable:

Name: **MR PETER COATES**

Service Address: **BET365 HOUSE MEDIA WAY  
STOKE-ON-TRENT  
ENGLAND  
ST1 5SZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1938**

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 **06/04/2016**  
registrable:

Name: **MR JOHN FITZGERALD COATES**

Service Address: **BET365 HOUSE MEDIA WAY  
STOKE-ON-TRENT  
ENGLAND  
ST1 5SZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1970**

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

Name: **STOKE CITY HOLDINGS LIMITED**

Registered or Principal Office Address: **BET365 HOUSE MEDIA WAY  
STOKE-ON-TRENT  
ENGLAND  
ST1 5SZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **5807776**

## 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