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

Confirmation statement





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

A fee may be paya Please see 'How to

What this form is

You cannot use this



14/11/2020

COMPANIES HOUSE

æ

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.

of changes to the d people with significant control (PSC), registered office address, or single alternative inspection address (SAIL)

information.

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 dassification (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 details	
Company number	1 5 4 0 4 4	→ Filling in this form Please complete in typescript or in
Company name in full	NORWICH CITY FOOTBALL CLUB PLC	bold black capitals.
2	Confirmation date	Check when your confirmation
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.	statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk
Confirmation date 0	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	You can make a statement at any time during the confirmation period. This will change your next confirmation date.
3	Confirmation statement	
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	O 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
Signature	X Samuel Hall	has membership. • Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director ^Q , Secretary, Person authorised ^Q , Charity commission receiver and manager, CIC manager, Judicial factor.	

CS01

Confirmation statement

1

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.

Contact name	Fiona Bradford
Company name	Mills & Reeve
Address	1 St James Court
	Whitefriars
Post town	Norwich
County/Region	
Postcode	N R 3 1 R U
Country	
DX	
Telephone	
l 0 [.]	1603 693204

✓ 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.

2 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.

f Further information

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

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

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

Part 2

CS01- additional information page Confirmation statement

Statement of capital change

	Complete this part in full if there has be prescribed particulars since the last sta		•	ital or		
	This part must be sent at the same X Not time as your confirmation statement.			refer to our	information, please guidance at	
	You must complete both sections B1 and B2.				.uk/companieshouse	
B1	Share capital					
	Complete the table(s) below to show the issue	d share capital.		Continuat	ion pages	
	Complete the table(s) below to show the issued share capital. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Continuation pages Use a statement of capital continuation page if necessary.					
Currency	Class of shares	Number of shares	Aggregate non (£, €, \$, etc)	ninal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by no		Including both the nominal value and any share premiu	
Currency table A		· · · · · · · · · · · · · · · · · · ·	· 			
GBP	"A" PREFERENCE	9,675	£9,	675.00		
GBP	"B" PREFERENCE	14,104	£14,	104.00		
GBP	ORDINARY	616,913	£616,	913.00		
	Totals	640,692	£640,	692.00	£0.0	
Currency table B						
	Totals					
Currency table C					ere reconstruction de l'acceptant	
						
			-			
	Totals					
		Total number of shares	Total aggre nominal va		Total aggregate amount unpaid •	
	Totals (including continuation pages)	640,69	2 £640	,692.00	£0.0	
		 Please list total aggr For example: £100 + € 		n different o	currencies separately.	

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	"A" PREFERENCE	a. particulars of any voting rights,
Prescribed particulars	See attached schedule	induding rights that arise only in certain dircumstances; 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	"B" PREFERENCE	
Prescribed particulars	See attached schedule	-
•	<u></u>	
-	·	
Class of share	ORDINARY	-
Prescribed particulars	The right to vote at general meetings of the Company and to receive a dividend if declared by the Board. Subject to the return of capital to "A" preference and "B" preference shareholders each ordinary share is entitled pari passu to participate in a distribution arising from a winding up of the Company.	
		·

CS01- continuation page

Confirmation statement

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.

Class of share

"A" PREFERENCE

Prescribed particulars

Voting The right to attend and vote at General Meetings of the Company only in the following events(a) if any resolution for winding up shall be proposed, and then only on such resolution, or (b) if the said preferential dividend shall be in arrears for more than twelve months, and so that for this purpose only the same shall be deemed to fall due and payable on 30 June in each year.DividendsIn priority of any rights of the holders of any other shares in the capital of the Company, the right to cumulative preferential dividend at the rate of 5.25% net of tax per annum on the capital paid up thereon, subject to the following limitations: "A" preference shares may be issued with a cumulative preference dividend not exceeding £5.25 per cent net for a period not exceeding three years (that is to say, the past three consecutive years), but the Company may not issue more "A" preference shares than its subscribed ordinary shares. Capital The right in a winding up or other return of capital to repayment of the capital paid up thereon and any arrears of cumulative preferential dividend calculated (whether earned or declared or not) down to the date of payment but to no further or to other right to share in surplus assets.

• Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances:
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- 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.

CS01- continuation page

Confirmation statement

*B*2

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**.

Class of share

"B" PREFERENCE

Prescribed particulars

VotingThe holders of B pref shares are entitled to receive notice of, attend and speak at general meetings of the Company but shall not be entitled to vote on any resolution at any general meeting of the Company in respect of their holdings of B pref shares unless the business of the meeting includes a resolution directly or adversely affecting, alteration or abrogating the rights or privileges attached to the B pref shares in which case, those members holding B pref shares who (being individuals) are present in person or by proxy, or (being corporations) are present by a duly authorised representative or by proxy shall, on a show of hands, each have one vote and on a poll, have one vote for each B pref share held by them. Dividends Subject to the payment of the cumulative preferential dividend on A pref shares, but in priority to the dividends on Ordinary shares, the right to received a cumulative preferential cash dividend (the "Fixed Preferred Dividend") from 01/01/2000 at 4.5% per annum of their issue price in respect of all B pref shares then in issue. The Fixed Preferred Dividend shall accrue from day to day from 01/01/2000 and shall be paid, in arrears on or before 31 December in each year in respect of the 12 month period ending 30 June in each such year. If the Company fails to pay a Fixed Preferred Dividend this shall become a debt due from the Company in priority to any later Fixed Preferred Dividend and interest on the unpaid amount shall accrue from the 31 December in the year which such Fixed Preferred Dividend accrued until payment at the rate of 3% per annum above the base rate of Girobank plc for the time being calculated on a daily basis and compounded on 31 December in each year. Reference to an unpaid Fixed Preferential Dividend is deemed to include the amount representing interest on the unpaid amount. For these purposes, "issue price" shall mean the sum of the nominal amount and any premium paid on the issues of a particular share. Capital On a return of capital on liquidation (or otherwise) the assets of the Company available for distribution among shareholders shall be applied, subject to payments of dividend and/or capital to A pref shareholders, but in priority to ordinary shareholders.a) the nominal amount and any premium paid on the issue of each of their "B" pref shares, and b) a sum equal to any accrued and/or unpaid Fixed Preferred Dividend.B Pref shares do not confer any further right of participation in the profits or assets of the Company.RedemptionOn 1 January in each calendar year immediately following a Premier League promotion (a "Premier League Year") and in

• Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in 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.

CS01- continuation page

Confirmation statement

*B*2

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**.

Class of share

"B" PREFERENCE (Continued)

Prescribed particulars

each year following a Premier League Year at the commencement of which the first team of the Company remains in the league or division of such league as the case may be to which it was promoted by virtue of a Premier League promotion (or in the case of a reconstruction, amalgamation or other variation of such league, remains in the league or division, of such league as the mas may be as most nearly equates to the league or division in which the first team of the Company played immediately prior to such a reconstruction , amalgamation or other variation (a "Qualifying Year") the Company shall redeem all those B pref shares in respect of which the Company shall, on or before 1 October in the preceding calendar year, have received written notice from the registered holder thereof requesting redemption of their B pref shares that they wish to be redeemed together with the relevant share certificate or an indemnity form reasonably satisfied to the Company. The Company shall not redeem any B Pref shares at any time when any Fixed Preferred Dividend is in arrears of deficiency. Subject to the payment if all arrears/accruals of dividends on the B Pref shares, the Company may, on not less than 3 months's written notice, at any time redeem all but not some only of the issued B Pref Shares.

• Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- 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.

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

CS01- additional information page Confirmation statement

Part 4	Sharehol	der infor	mation	change					
	Only use this F this information		a change to	shareholder infon	mation sino	e the compa	any last delivered		
•	If completed this Part must be sent at the same time as your confirmation statement.		Not required for companies without share capital or DTR5 companies.		For further information, please refer to our guidance at www.gov.uk/companieshouse				
<i>D</i> 1	How is the list of appropriate box	Shareholder information for a non-traded companyon- How is the list of shareholders enclosed. Please tick the appropriate box below.					• Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.		
	1	aper. ation that has chan mpany shareholder	end ged for each p	list of shareholders i osed in another form erson. al order. Joint share	nat. 				
				Shares held at confirmation date	Shares tra	nsferred (if appro	-		
Shareholder's Name (Address not required) see attached	schedule	Class of share		Number of shares	Number of	shares	Date of registration of transfer		
							1. 1		
<u>,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>						·	1 1		
							1 1		
							<i>I I</i>		

Date 16/10/2020

Shareholder Changes

Company Number 154044

£1:00 "A" PREFERENCE shares

Name	Shares held at Confirmation date	Shares Transferred	Transfer date
C F LAMBERT DCD	0	100	28/11/2919
BERYL HUGHES DCD	0	100	28/11/2019
CHARLIE ALEX WEBB	100	Å	
NORWICH CITY SUPPORTERS SOCIETY LIMITED	1,500		

£1:00 "B" PREFERENCE shares:

	PARTITION TO THE PROPERTY OF	Para Cara	
Name and Address	Shares held at confirmation date	Snares Transferred	Date L
BRYAN JOHN BLUETT DCD	0	5	28/11/2019
BRYAN DENNIS CHAPLIN DCD	0	1	28/11/2019
C F LAMBERT DCD	0	2	28/11/2019
ALBERT EDWIN CRIPPS DCD	0	1	28/11/2019
KEVIN DEREK DACK	0	50	01/01/2020
R J FRANCIS	0	5	01/01/2020
GEORGE EDWARD FITT dcd	0	10	01/01/2020
JAMES WOODROW	0	10	01/01/2020
PHILIP ANTHONY HARMAN	0	2	01/01/2020
HUGH E P IVINS	0	5	01/01/2020
RICHARD COCKE	0	1	30/01/2020

Date 16/10/2020

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Date 16/10/2020

Shareholder Changes

Company Number 154044

		MARKET STATES OF THE STATES OF	LONG PROPERTY.
Name and Address	Shares held at confirmation date	Shares Transferred	Transfer 1
JANE ISABELLA APPLETON	0	5	30/01/2020
CLAIRE THERESE MARISMARI	0	5	30/01/2020
DAPHNE BEATRICE WATTS	0	1	30/01/2020
AMANDA JANE SAVOURY AND TONI ELIZABETH MARIA MALLET	0	5	30/01/2020
JOHN ANTHONY AUCKLAND	0	1	27/03/2020
NEVILLE WILLIAM TAYLOR dcd	0	1	17/07/2020
JOHN CHRISTOPHER PERKINS DCD	0	1	17/07/2020
JOHN HERBERT CLARK Deceased	0	2	17/07/2020
ALFRED PERCY ANDERSON DCD	0	5	17/07/2020
BARRIE M GREAVES DCD	0	1	18/09/2020
RONALD WADE DCD	0	1	18/09/2020
W W TUBBY DCD	0	25	18/09/2020
EDWARD JOHN BRISTER DCD	0	5	18/09/2020
NORWICH CITY SUPPORTERS SOCIETY LIMITED	17		
MARGARET BLUETT	5		
OLIVE FRANCES CHAPLIN	1		
CHARLIE ALEX WEBB	2		
DAVID COCKE	1		
MATTHEW HALL	. 10		

Date 16/10/2020

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

. :

Date 16/10/2020

Shareholder Changes

Company Number 154044

Name and Address	Shares held at confirmation da	te Sha	res Transferred		ransfer :
JOHN EDGAR WATTS	2				
SUSAN TAYLOR HUNTER	1				
THOMAS CHRISTOPHER BRICE	1		_		
AN STEWART CLARK	2				
DAVID COLIN BLYTH	5				-
SARAH LESLEY GREAVES	2		_		
ANDREA CLARE WADE	1		<u> </u>	ļ	
DAVID JOHN TUBBY	. 35		`	i	
TIMOTHY JOHN BRISTER	5		<u> </u>		

£1:00 ORDINARY shares

Name and Address	Shares held at confirmation date	Shares Transferred	Transfer services
Steve Stone	0	100	11/10/2019
GEORGE ADDY BARNARD	0	278	28/11/2019
MICHAEL BOURKE	0	4	28/11/2019
DOUGLAS BARRETT CAMPBELL DCD	0	4	28/11/2019
BRYAN DENNIS CHAPLIN DCD	0	8	28/11/2019
MICHAEL JACK	0	10	28/11/2019
C F LAMBERT DCD	0	12	28/11/2019

Date 16/10/2020

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Date 16/10/2020

Shareholder Changes

Company Number 154044

Name and Address	Shares held at confirmation date	Shares Transferred	Transfer.
MELVYN DAVID RICHMOND	O STATE SHIP SAME AND	4	28/11/2019
SCOTT JOHN BARNES DCD	0	4	28/11/2019
KIM LOUISE GIBSON	0	4	28/11/2019
PAUL RICHARD GIBSON	0	4	28/11/2019
ALBERT EDWIN CRIPPS DCD	0	8	28/11/2019
KENNETH HARRISON	0	4	28/11/2019
PETER FREDERICK WILKS dcd	0	4	28/11/2019
JOHN JOYCE	6	4	28/11/2019
ROGER JOHN MUNBY	40	200	15/01/2020
RICHARD PECK	0	24	30/01/2020
GEORGE HARRY COLLINGS	0	16	30/01/2020
RICHARD COCKE	0	. 6	30/01/2020
RAYMOND WALTER KIDDELL DCD	0	. 155	30/01/2020
JOHN STUART TILSON	25	50	30/01/2020
CHRISTINE ANN DRURY	0	21	30/01/2020
DEREK BRYAN FULCHER	0	6	30/01/2020
SUSAN ANNETTE BENNETT	0	8	30/01/2020
SIR ARTHUR SOUTH dcd	0	50	30/01/2020
ROY GEORGE BLOWER decd	0	1,150	30/01/2020
TIMOTHY MARK TILBROOK	5		30/01/2020

Date 16/10/2020

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Date 16/10/2020

Shareholder Changes

Company Number 154044

Name and Address	Shares held at confirmation date	(Shares Transferred	Transfer 5 5 b Date 5 5 5
DONALD C BURRELL	0	. 12	30/01/2020
ERIC AND WINIFRED PRYER_DCD	0	5	30/01/2020
DEBORAH WILLIAMSON	0	. 8	30/01/2020
AMANDA JANE SAVOURY AND TONI ELIZABETH MARIA MALLET	0	24	30/01/2020
CLEMENTS HARRY TOMPSETT decd	0	200	27/03/2020
MOLLIE IRENE BAKER deceased	0	20	27/03/2020
JOHN ANTHONY AUCKLAND	0	4	27/03/2020
DEREK BRYAN FULCHER	0	. 2	27/03/2020
EVELYN ROSE ATTOE	0	20	27/03/2020
M WAUGH DCD	0	30	27/03/2020
JOSEPHINE GLADYS SMITH	0	20	27/03/2020
GEORGE EDWARD FITT dcd	0	20	27/03/2020
DAVID JOHN LEE	10	30	27/03/2020
HARGREAVE HALE NOMINEES LIMITED a/c: LON	0	40	27/03/2020
GEOFFREY THOMAS CUFFLEY Deceased	0	1	22/05/2020
BRIAN ANDREW COOPER DCD	0	4	22/05/2020
NEVILLE WILLIAM TAYLOR dcd	0	4	17/07/2020
JOHN CHRISTOPHER PERKINS DCD	0	16	17/07/2020
JOHN HERBERT CLARK Deceased	0	8	17/07/2020
Beryl Joan Blower	1,140	10	17/07/2020

Date 16/10/2020

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Date 16/10/2020

Shareholder Changes

Company Number 154044

Name and Address	Shares held at confirmation date	Shares Transferred	Date Sandaria
ALFRED PERCY ANDERSON DCD	0	100	17/07/2020
ALAN REGINALD RAMSBOTTOM	0	10	17/07/2020
RAYMOND WILFRED MILLER	0	4	17/07/2020
JANE ISABELLA APPLETON	0	6	17/07/2020
CLAIRE THERESE MARISMARI	0	6	17/07/2020
RONALD HENRY GOOSE	0	25	17/07/2020
GEOFFREY WARREN TOWN	0	4	17/07/2020
BRIAN GEORGE BLAKE	0	40	18/09/2020
MICHAEL HUGGINS	0	100	18/09/2020
CARL IAN ENGLISH	0	4	18/09/2020
BARRIE M GREAVES DCD	0	4	18/09/2020
MICHAEL WADE DCD	0	4	18/09/2020
DENNIS ARTHUR SAVORY DCD	0	4	18/09/2020
RONALD WADE DCD	0	. 4	18/09/2020
W W TUBBY DCD	0	- 20	18/09/2020
WENDY ELIZABETH WOITHE DCD	0	4	18/09/2020
DOUGLAS ERNEST EVERSON DCD	0	230	18/09/2020
EDWARD JOHN BRISTER DCD	0	30	18/09/2020
E.M.S. WYNN JONES & D.A. SMITH	327,309		
EMILY BARNARD	278		

Date 16/10/2020

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Date 16/10/2020

Shareholder Changes

Company Number 154044

Particular Control of the Control of			STANDARD CONTRACTOR
Name and Address	Shares held at confirmation date	Shares Transferred	Transfer
ALISTER MICHAEL CHARLES BOURKE	. 4	ESPIRATE PROPERTY AND ACCORDING	Dute in the same of the same o
ANDREW RICHARD BARRETT CAMPBELL	4		
OLIVE FRANCES CHAPLIN	8	-	
SIMON MICHAEL EMBLETON-SMITH	10		
CHARLIE ALEX WEBB	12		
ANNE RICHMOND	8		
NORWICH CITY SUPPORTERS SOCIETY LIMITED	3,123		
DAPHNE ELIZABETH LITTLEBOY	4		
EDWARD MICHAEL SPENSER WYNN JONES	300		
VERA COLLINGS	34		
David Cocke	6		
SUSAN JANE MORTIMER	155		
Turner European Consulting Limited	. 50		
Michael Drury	21		
John Watts Thody	4		
FRANK SOUTH	60	,	
Beryl Joan Blower	1,140		
ANDREW THOMAS TILBROOK	1		
MARK NICHOLAS TILBROOK	1		
JACQUELINE ALICE BURRELL	24	:	
BARRY JOHN PRYER	5		

Date .16/10/2020

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Date 16/10/2020

Shareholder Changes

Company Number 154044

Name and Address (2) page 100 4			PERSONAL PROPERTY.
Name and Address 19 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares held at confirmation date	Snares Transferred	Date Date
ROBERT MASON	1		
JAMES MASON	1		
Samuel Harry Seddon	200		
Freddie Mason	1		
Peter Mason	1		
Neil Kenneth Attoe	20		
ROBERT JOHN WAUGH	30		
CGWL Nominees Limited - Designation GC1	40		
DAVID GEORGE CUFFLEY	11		
Holly Cooper	4		
Susan Taylor Hunter	4		
Thomas Christopher Brice	16		
Ian Stewart Clark	8		
Kathleen Anne Blake	10		
DAVID COLIN BLYTH	100		
DAVID ALAN RAMSBOTTOM	10		
JAYNE MARGARET MILLER	4		
SARAH LESLEY GREAVES	8 -		
Adam James Wade-Matthews	4		
Nigel Savory	- 4		

Date 16/10/2020

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Date 16/10/2020

Shareholder Changes

Company Number 154044

Name and Address : Palife Table 1	Shares held at confirmation date	Shares Transferred	Transfer Date
Andrea Clare Wade	4		
DAVID JOHN TUBBY	60		
Jeffrey Woithe	4		
Rita Joan Davis	. 115		
James Oliver Pitcher	115		
Timothy John Brister	. 30	-	
1			

Date 16/10/2020

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE