



Confirmation Statement

Company Name: **BRENTFORD FC LIMITED**

Company Number: **03642327**



X5HC298Z

Received for filing in Electronic Format on the: **10/10/2016**

Company Name: **BRENTFORD FC LIMITED**

Company Number: **03642327**

Confirmation **01/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>557281</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13932025</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
	<b>BU</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; THEY HAVE ATTACHED TO THEM NO PREFERRED DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDER OF THE SPECIAL SHARE HAS THE RIGHT TO RECEIVE NOTICE OF ANY PROPOSED SALE OF THE PROPERTY AT GRIFFIN PARK STADIUM AND THE QUALIFIED NGHT TO VETO ANY SUCH SALE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>24554608</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24554608</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; THEY HAVE ATTACHED TO THEM PREFERRED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES ARE REDEEMABLE (SUBJECT TO CERTAIN CONDITIONS), AT THE OPTION OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25111890</b>
		Total aggregate nominal value:	<b>38486633.01</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **557281 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BENHAM**

Shareholding 2: **24554608 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MATTHEW BENHAM**

Shareholding 3: **1 SPECIAL BU shares held as at the date of this confirmation statement**

Name: **BEES UNITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MATTHEW BENHAM**

Service Address: **10 FITZROY PARK FITZROY PARK  
LONDON  
ENGLAND  
N6 6HU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1968**

Nationality: **BRITISH**

### Nature of control

The person 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