



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04593477**

*Date of this return:* **18/11/2012**

*SIC codes:* **93199**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **KING POWER STADIUM FILBERT WAY  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 7FL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **CAPPER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SUPORNTHIP**

Surname: **CHOUNGRANGSEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **THAILAND**

Date of Birth: **14/11/1963** Nationality: **THAI**  
Occupation: **EXECUTIVE DIRECTOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR SHILAI**

Surname:                           **LIU**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **PEOPLES REPUBLIC OF CHINA**

*Date of Birth:*   **23/06/1972**                                *Nationality:*   **CHINESE**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **AIYAWATT**

Surname:                           **RAKSRIAKSORN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **THAILAND**

*Date of Birth:*   **26/07/1985**                                *Nationality:*   **THAI**

*Occupation:*     **NONE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **VICHAI**

*Surname:*                            **RAKSRIAKSORN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **THAILAND**

*Date of Birth:*   **05/06/1958**                                *Nationality:*   **THAI**

*Occupation:*     **EXECUTIVE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM**

*Surname:*                            **STEWART SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/10/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN VALERIE**

*Surname:*                **WHELAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1963**                      *Nationality:*    **IRISH**

*Occupation:*        **EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6379476</b>
		<i>Aggregate nominal value</i>	<b>6379476</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES OTHER THAN AS SET OUT BELOW: THE A SHARES HAVE THE RIGHTS TO APPOINT THE OFFICERS OF THE COMPANY; THE A SHARES HAVE THE RIGHTS TO GIVE THE ORDINARY SHAREHOLDERS NOTICE THAT THEY WISH TO ACCEPT A QUALIFYING OFFER OF BETWEEN £0.1 AND £1 PER SHARE SHOULD THERE BE AN OFFER WHICH THEY WISH TO ACCEPT.

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>19138432</b>
		<i>Aggregate nominal value</i>	<b>8667604.46848</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.45289</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES OTHER THAN AS SET OUT BELOW: THE A SHARES HAVE THE RIGHTS TO APPOINT THE OFFICERS OF THE COMPANY; THE A SHARES HAVE THE RIGHTS TO GIVE THE ORDINARY SHAREHOLDERS NOTICE THAT THEY WISH TO ACCEPT A QUALIFYING OFFER OF BETWEEN £0.1 AND £1 PER SHARE SHOULD THERE BE AN OFFER WHICH THEY WISH TO ACCEPT.

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES OTHER THAN AS SET OUT BELOW: THE A SHARES HAVE THE RIGHTS TO APPOINT THE OFFICERS OF THE COMPANY; THE A SHARES HAVE THE RIGHTS TO GIVE THE ORDINARY SHAREHOLDERS NOTICE THAT THEY WISH TO ACCEPT A QUALIFYING OFFER OF BETWEEN £0.1 AND £1 PER SHARE SHOULD THERE BE AN OFFER WHICH THEY WISH TO ACCEPT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25517909</b>
		<i>Total aggregate nominal value</i>	<b>15047081.46848</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 REDEEMABLE shares held as at the date of this return**  
*Name:* **TEACHERS INSURANCE AND ANNUITY ASSOC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**6379476 shares transferred on 2012-09-13**  
*Name:* **ASIA FOOTBALL INVESTMENTS PTE**

*Shareholding 3* : **0 A shares held as at the date of this return**  
**19138432 shares transferred on 2012-09-13**  
*Name:* **ASIA FOOTBALL INVESTMENTS PTE**

*Shareholding 4* : **6379476 ORDINARY shares held as at the date of this return**  
*Name:* **KING POWER INTERNATIONAL LIMITED**

*Shareholding 5* : **19138432 A shares held as at the date of this return**  
*Name:* **KING POWER INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.