



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PORTSMOUTH COMMUNITY FOOTBALL CLUB LIMITED**

Company Number: **07940335**



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Company Name: **PORTSMOUTH COMMUNITY FOOTBALL CLUB LIMITED**

Company Number: **07940335**

Confirmation **10/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10005673
Currency:	GBP	Aggregate nominal value:	10005673

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	HERITAGE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.000001

Prescribed particulars

THE HERITAGE SHARE DOES NOT ENTITLE THE HOLDER TO RECEIVE NOTICES OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING NOR TO RECEIVE OR VOTE ON OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF ANY RESOLUTION. NO DIVIDEND OR DISTRIBUTION SHALL BE PAID OR PAYABLE TO THE HOLDER OF THE HERITAGE SHARE IN RESPECT OF THE HERITAGE SHARE HELD BY THEM. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE HERITAGE SHARE CARRIES THE RIGHT TO RECEIVE (AFTER THE DISTRIBUTION OF THE FIRST £999,000,000 OF SURPLUS ASSETS REMAINING AFTER PAYMENT OF THE LIABILITIES OF THE COMPANY TO THE ORDINARY SHAREHOLDERS) AN AMOUNT IN AGGREGATE EQUAL TO THE NOMINAL VALUE OF THE HERITAGE SHARE. THE COMPANY SHALL REDEEM THE HERITAGE SHARE UPON THE EARLIER OCCUR OF 1) A WRITTEN REQUEST FROM THE HOLDER OF THE HERITAGE SHARE BEING RECEIVED BY THE COMPANY, AND 2) THE DATE WHICH FALLS ON THE DAY WHICH IS 50 YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES OF THE COMPANY IN WHICH THESE PARTICULARS WERE FIRST SET OUT, THE DATE OF ADOPTION BEING 3 AUGUST 2017.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10005674
		Total aggregate nominal value:	10005673.000001

Total aggregate amount **0**
unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **600 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MOTH**

Shareholding 2: **218 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAIN MCINNES**

Shareholding 3: **215 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN PARTRIDGE**

Shareholding 4: **100 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KENNETH TERRY**

Shareholding 5: **50 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL WILLIAMS**

Shareholding 6: **100 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN PRICE**

Shareholding 7: **450 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN SILVESTER**

Shareholding 8: **100 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC COLEBORN**

Shareholding 9: **600 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN KIRK**

Shareholding 10: **140 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN CROSSLEY**

Shareholding 11: **50 transferred on 2017-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN MOYSE**

Shareholding 12: **2750 transferred on 2017-08-03**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
PORTSMOUTH SUPPORTERS SOCIETY LIMITED

Shareholding 13: **100 transferred on 2017-08-03**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
STUART ROBINSON

Shareholding 14: **50 transferred on 2017-08-03**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
MICHAEL HALL

Shareholding 15: **50 transferred on 2017-08-03**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
VIRGINIA SILVESTER

Shareholding 16: **50 transferred on 2017-08-03**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
DAVID WILLAN

Shareholding 17: **50 transferred on 2017-08-03**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
PETER LEE

Shareholding 18: **10005673 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TORNANTE COMPANY LLC**

Shareholding 19: **1 HERITAGE shares held as at the date of this confirmation statement**
Name: **POMPEY HERITAGE SHARE HOLDCO LTD**

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