



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE SHEFFIELD UNITED FOOTBALL CLUB LIMITED**

Company Number: **00061564**



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Company Name: **THE SHEFFIELD UNITED FOOTBALL CLUB LIMITED**

Company Number: **00061564**

Confirmation **04/02/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>57592</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>28796000</b>

Prescribed particulars

**EACH SHARE ENTITLES THE HOLDER TO VOTE AT GENERAL MEETINGS AND PARTICIPATE IN DIVIDENDS. DIVIDENDS SHALL BE OPPORTIONED AND PAID PROPORTIONALEY TO THE AMOUNTS PAID, OR CREDITED AS PAID, ON THE SHARE DURING ANY PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID. UPON WINDING UP EACH SHARE SHAL ENTITLE THE HOLDER TO ANY SURPLUS ASSETS TO THE VALUE OF THE AMOUNT PAID UP ON THEIR SHARE. THERE IS NO OPTION TO REDEEM.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>204</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2.04</b>
	<b>2019</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARE DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETING OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE RETURN OF AN AMOUNT EQUAL TO THEIR NOMINAL VALUE RANKING, AFTER THE ORIGINAL SHARES THE PREFERENCE SHARES AND ANY OTHER CLASS OF SHARES ISSUED DEFERRED SHARES MAY AT THE OPTION OF DIRECTORS BE ISSUED TOGETHER WITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE OR TO PURCHASE ON PREFERENTIAL TERMS ONE OR MORE SEASON TICKETS CONFERING THE RIGHT TO ADMISSION TO THE COMPANYS FOOTBALL GROUND FOR HOME MATCHES IN THE FOOTBALL LEAGUE IN WHICH THE COMPANYS FOOTBALL TEAM IS COMPETING. THE SHARES WILL BE REDEEMED ON 30/06/19.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>477</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>47700</b>
	<b>2022</b>		

Currency: **GBP**

Prescribed particulars

THE SHARES DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETINGS OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE RETURN OF AN EQUAL AMOUNT EQUAL TO THEIR NOMINAL VALUE RANKING, AFTER THE ORIGINAL SHARES, THE PREFERENCE SHARES & ANY OTHER CLASS OF SHARES ISSUED. DEFERRED SHARES, MAY AT THE OPTION OF DIRECTORS BE ISSUED TOGETHER WITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE, OR TO PURCHASE ON PREFERENTIAL TERMS ONE OR MORE SEASON TICKETS CONFERRING THE RIGHT OF ADMISSION TO THE COMPANIES FOOTBALL GROUND FOR HOME MATCHES IN THE FOOTBALL LEAGUE. THE SHARE WILL BE REDEEMED 30/06/22/

Class of Shares:	PREFERENCE	Number allotted	913
Currency:	GBP	Aggregate nominal value:	9130

Prescribed particulars

PREFERENCE SHARE DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE ORDER OF BUSINESS INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING THE RIGHT ATACHED TO THE PREFERENCE SHARES WHEN A HOLDER THEREOF SHALL HAVE ONE VOTE IN RESPECT OF HIS HOLDING. THE SHARES CONFER ON THE HOLDERS THEREOF IN PRIORITY TO ALL OTHER SHARES THE RIGHT OUT OF THE PROFITS OF THE COMPANY FROM TIME TO TIME OR FIXED CUMULATIVE PREFERENTIAL DIVIDEND AS THE RATE OF 7% PER ANNUM ON THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON. THERE IS NO OPTION TO REDEEM.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	59186
		Total aggregate nominal value:	28852832.04
		Total aggregate amount unpaid:	0

## **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