

CS01

Confirmation statement



Companies House

002786/40



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

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **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.

☐ **What this form is NOT for**
You cannot use this form to
report changes to the company
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.



A10 22/01/2021 #402

COMPANIES HOUSE

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.

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 classification (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.

1

Company details

Company number **00104194**

Company name in full **THE WATFORD ASSOCIATION
FOOTBALL CLUB LIMITED**

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2

Confirmation date

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.

Confirmation date **18 01 2021**

① Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

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.

Signature

Signature

X

**P.J. WASTALL
SECRETARY**

X

② 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 has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director^②, Secretary, Person authorised^③, Charity commission receiver and
manager, CIC manager, Judicial factor.

**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 **PETER WASTALL**

Company name **THE WATFORD ASSOCIATION FOOTBALL CLUB LIMITED**

Address **OAK HOUSE**

OAKWAY

Post town **STUDHAM**

County/Region **BEDFORDSHIRE**

Postcode **LU6 2PE**

Country **UK**

DX

Telephone **01582 873131**

**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.

**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.

**Further information**

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

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

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Part 1 **Standard industrial classification (SIC) code change**

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

[No change]

- ☒ This part must be sent at the same time as your confirmation statement.
- ☒ Do not send this part if none of your SIC codes have changed.
- For further information, please refer to our guidance at www.gov.uk/companieshouse

Standard industrial classification (SIC)
To check your current SIC code(s):
<https://beta.companieshouse.gov.uk>

A1 **New standard industrial classification code**

Please show any new SIC codes.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the company's business activity below:

Principal activity description	

Standard industrial classification
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.gov.uk/companieshouse

A2 **Removal of standard industrial classification**

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

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Part 2

Statement of capital change

[no change]

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B

Share capital

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 nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
£	ORDINARY SHARES OF £1 EACH	1,072,722	£1,072,722	
£	10 ORDINARY SHARES OF £0.001 EACH	13,000,000	£ 130	
Totals		14,072,722	£1,072,852	

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares

Total aggregate nominal value ①

Total aggregate amount unpaid ①

14,072,722

£1,072,852

Nil

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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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:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- 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
- 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	Ordinary Shares of £1 each
Prescribed particulars	- full voting rights - one vote per share - each share is entitled to one vote per share in all circumstances
Class of share	A Ordinary Shares of £0.001 each
Prescribed particulars	- full voting rights - one vote per share - each share is entitled to one vote per share in all circumstances
Class of share	
Prescribed particulars	

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ 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

D1

Shareholder information for a non-traded company ①

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper, as below

The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

① Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Miss Wendy AUSTIN	£1.00	105	105	22/12/20
EXORS of Mr. John BALDWIN	---	0	41	22/12/20
EXORS of Mrs Barbara BOWMER	---	0	41	22/12/20
Mrs. Jane K BOWMER-REED	---	1	1	22/12/20
Mr. Geoffrey L. HARDING	---	41	41	22/12/20
HORNERS INVESTMENT LTD	---	1,041,161	470	22/12/20
Mrs. Helen LINNEGAR	---	166	166	22/12/20
Miss Kelly MILLS	---	300	300	22/12/20

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr. Paul NEALE	Ord	205	205	22/12/20
Exors of Mr. John J O'MALLEY	---	0	205	22/12/20
Mr. John J. W. O'MALLEY	---	167	167	22/12/20
Exors of Mr. William PUDDIFOOT	---	0	205	22/12/20
Exors. of Mr. Frederick RICHARDSON	---	0	410	22/12/20
Exors of Mr. J. SCOTT	---	0	61	22/12/20
Mrs. Claire SITKOWSKI	---	167	167	22/12/20
Mr. John F SMITH	---	1	961	22/12/20
Exors of Mr. Geoffrey A SMITH	---	0	1860	22/12/20
Miss Lucy D SMITH	---	300	300	22/12/20
Exors of Mrs. Sheila N SMITH	---	0	1	22/12/20
Miss Sophie G. SMITH	---	300	300	27/12/20

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
EXORS of Mr Dennis WOODWARD	£1.00	0	82	22/12/20
EXORS of Mrs Dorothy WOODWARD	---	0	123	22/12/20
Miss Susan D. WOODWARD	---	18	100	22/12/20
				/ /
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