

CS01

Confirmation statement



Companies House

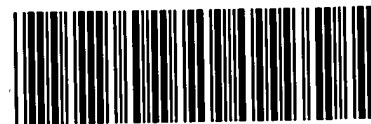
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information.

TUESDAY



\*ACVAY90Z\*

A6

23/01/2024

#11

COMPANIES HOUSE

**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.

**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.

1

**Company details**

Company number

00104194

Company name in full

THE WATFORD ASSOCIATION FOOTBALL  
CLUB LIMITED

**Filing 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

10/01/2024

**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 [Signature] X

Peter J. WASTALL  
Company Secretary X

**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.

**Person authorised**

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

This form may be signed by:

Director, Secretary, Person authorised, 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<br>11 OAKWAY                        |   |   |       |
| Post town     | STUDHAM                                       |   |   |       |
| County/Region | BEDFORDSHIRE                                  |   |   |       |
| Postcode      | L                                             | U | 6 | 2 P E |
| 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### 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](http://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 <sup>⑩</sup>

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

|  |
|--|
|  |
|  |
|  |
|  |

<sup>⑩</sup> **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](http://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

|  |  |  |  |  |  |
|--|--|--|--|--|--|
|  |  |  |  |  |  |
|--|--|--|--|--|--|

# CS01- additional information page

## Confirmation statement

### Part 2

## Statement of capital 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](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

**B1**

### Share capital

[ NO CHANGE ]

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                             | Total aggregate amount                                 |
|---------------------------------------------|------------------------------------|------------------|-----------------------------------------------------|--------------------------------------------------------|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc.      |                  | (£, €, \$, etc)                                     | unpaid, if any (£, €, \$, etc)                         |
|                                             | [ NO CHANGE ]                      |                  | Number of shares issued multiplied by nominal value | Including both the nominal value and any share premium |
| <b>Currency table A</b>                     |                                    |                  |                                                     |                                                        |
| £                                           | ORDINARY SHARES OF £1 EACH         | 1,072,722        | £1,072,722                                          |                                                        |
| £                                           | *A* ORDINARY SHARES OF £0.001 EACH | 13,000,000       | £ 130                                               |                                                        |
|                                             |                                    |                  |                                                     |                                                        |
| <b>Totals</b>                               |                                    | 14,072,722       | £ 1,072,852                                         |                                                        |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table B</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table C</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

**Totals (including continuation pages)**

| Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ② |
|------------------------|---------------------------------|---------------------------------|
| 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 **[NO CHANGE]**

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 | <ul style="list-style-type: none"> <li>- full voting rights</li> <li>- one vote per share</li> <li>- each share is entitled to one vote per share in all circumstances</li> </ul> |
| Class of share         | * A Ordinary Shares of £0.001 each                                                                                                                                                |
| Prescribed particulars | <ul style="list-style-type: none"> <li>- full voting rights</li> <li>- one vote per share</li> <li>- each share is entitled to one vote per share in all circumstances</li> </ul> |
| Class of share         |                                                                                                                                                                                   |
| Prescribed particulars |                                                                                                                                                                                   |

# CS01- additional information page

## Confirmation statement

### 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](http://www.gov.uk/companieshouse)

#### D1 Shareholder information for a non-traded company

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

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

*as below*

Show any information that has changed for each person.

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

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

| Shareholder's Name<br>(Address not required) | Class of share | Shares held at<br>confirmation date | Shares transferred (if appropriate) |                                     |
|----------------------------------------------|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
|                                              |                | Number of shares                    | Number of shares                    | Date of registration<br>of transfer |
| Mr. Kenneth<br>Frank ANSCOMBE                | £1 Ordinary    | 0                                   | 2                                   | 24/02/23                            |
| Mr. Jake<br>COLLEY                           | ---            | 123                                 | 123                                 | 24/02/23                            |
| Mr. William<br>Rushton COPE                  | ---            | 0                                   | 1                                   | 24/02/23                            |
| Mr. Martin<br>Reginald COX                   | ---            | 0                                   | 2                                   | 24/02/23                            |
| Mr. Harold<br>Ernest HAAT                    | ---            | 0                                   | 41                                  | 24/02/23                            |
| HORNET<br>INVESTMENTS<br>LIMITED             | ---            | 1,041,522                           | 63                                  | 24/02/23                            |
| Mr. Robert John<br>MEET                      | ---            | 0                                   | 1                                   | 24/02/23                            |
| Mrs. E.L.<br>PEARCE                          | ---            | 0                                   | 2                                   | 24/02/23                            |

# CS01- continuation page

## Confirmation statement

### 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<br>(Address not required) | Class of share | Shares held at<br>confirmation date | Shares transferred (if appropriate) |                                     |
|----------------------------------------------|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
|                                              |                | Number of shares                    | Number of shares                    | Date of registration<br>of transfer |
| Mr. John<br>POTTER                           | 1 Ordinary     | 0                                   | 1                                   | 24/02/23                            |
| Mr. Raymond<br>PUDDIFOOT                     | — " —          | 0                                   | 1                                   | 24/02/23                            |
| Mr. George<br>ROADMIGHT                      | — " —          | 0                                   | 1                                   | 24/02/23                            |
| Mr. Robert Denis<br>SAPWELL                  | — " —          | 0                                   | 3                                   | 24/02/23                            |
| Mr. Alan<br>SPRINGFIELD                      | — " —          | 0                                   | 2                                   | 24/02/23                            |
| Exors of<br>Mr. Graham<br>TAYLOR Dec'd       | — " —          | 0                                   | 123                                 | 24/02/23                            |
| Mrs. Doreen<br>THOMPSON                      | — " —          | 0                                   | 5                                   | 24/02/23                            |
| Mrs. Eileen<br>TURNER                        | — " —          | 0                                   | 1                                   | 24/02/23                            |
|                                              |                |                                     |                                     | / /                                 |
|                                              |                |                                     |                                     | / /                                 |
|                                              |                |                                     |                                     | / /                                 |
|                                              |                |                                     |                                     | / /                                 |