RP04

Second filing of a document previously delivered

4



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to file a

second filing of a under the Compa the Companies (f Order 1986 regar delivered.

A second filing of cannot be filed w information that

For further information, please refer to our guidance at

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29/11/2018

COMPANIES HOUSE

properly delivered. Form RP01 must be used in these circumstances.

Company	details /

Company number 0 0 5 1 4 0 4

Company name in full

NORWICH CITY FOOTBALL CLUB PLC

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

This form only applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

Change of director's details **CH01**

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control

PSC03 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC).

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

RP04

Second filing of a document previously delivered

3	Description of the original document	
Document type •	CONFIRMATION STATEMENT - CS01	◆ Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
Date of registration o the original documen		
1	Section 243 or 790ZF Exemption ®	

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- additional information page Confirmation statement

Part 4	Sharehol	der inforn	nation	change			
	Only use this P delivered this i		a change t	o shareholder in	formation :	since the c	company last
1	If completed th sent at the sam confirmation st	e time as your		equired for compa out share capital o anies.	nies r DTR5	refer to o	er information, please ur guidance at uk/companieshouse
 F a		of shareholders e below:	enclosed. F	n-traded comp Please tick the	-	Please us informat	shareholders se a Shareholder ion (for a non-traded) continuation page if y.
	enclosed on pa	aper.	enc	losed in another for			
	-		•	n person. tical order. Joint sha	reholders		
ı				Shares held at comfirmation date	Shares tra	nsferred (if app	propriate)
Shareholder's Name (Address not required)		Class of share	-	Number of shares	Number o	f shares	Date of registration of transfer
SEE ENCLOSED PA	APER .						1 1
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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	BENJAMIN DACK
Company nam	NORWICH CITY FOOTBALL CLUB
PLC	
Address	CARROW ROAD
Post town	NORWICH
County/Region	NORFOLK
Postcode	N R 1 1 J E
Country	UNITED KINGDOM
DX	
Telephone	01603 760760

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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- □ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s). ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing."

Important information

Please note that 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.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

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

4 DCD, MICHAEL REGINALD ELLIS 4 ELLIS, MARY ANN 4 DCD, JEAN DOROTHY TIMBERS		21/02/2018 21/02/2018 21/02/2018	21/02/2018 21/02/2018 21/02/2018 21/02/2018		th th th	ORDINARY ORDINARY ORDINARY
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8 DCD, VIOLET LAURA GUNTON		15/01/2018	15/01/2018	L	m	ORDINARY
7 PEROWNE, HENRY		04/12/2017	04/12/2017	L	m	ORDINARY
7 PEROWNE, BEN		04/12/2017	04/12/2017	-	₽Đ I	ORDINARY
9 VOLINGS JENNIEER	11297 Transfer To	04/12/2017	04/12/2017		יו חייו	ORDINARY
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7 PEROWNE, BEN	11293 Transfer To	04/12/2017	04/12/2017	ъ	Ħ	ORDINARY
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68 NORWICH CITY SUPPORTERS SOCIETY LIMITED		04/12/2017	04/12/2017	1	£	ORDINARY
68 HUBBARD, PETER J M		04/12/2017	04/12/2017	<u> </u>	Ħ	ORDINARY
10 WALTERS, STEVEN		04/12/2017	04/12/2017	⊭	Η	ORDINARY
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4 PENNEY, MARTIN JONATHAN		30/11/2017	30/11/2017	-	Ħ	ORDINARY
4 MONSEY, PETER WILLIAM		29/11/2017	29/11/2017	 3	ť'n	ORDINARY
4 DCD. BRIAN HENRY MONSEY		29/11/2017	29/11/2017	,,	ťħ	ORDINARY
230 BUSHELL, VIVIEN SHIRLEY		13/10/2017	13/10/2017	⊢	Η'n	ORDINARY
230 DCD, STANDLEY CHARLES BUSHELL		13/10/2017	13/10/2017	↦	Η'n	ORDINARY
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10 WILKINSON, IAN ROBERT		12/09/2018	12/09/2018	–	ŀ'n	B PREFERENCE
10 RAMSBOTTOM, RICHARD JOHN		12/09/2018	12/09/2018	Ь	m	B PREFERENCE
1 WESTON, PAUL GEORGE EDWARD		12/09/2018	12/09/2018	Ь	m	B PREFERENCE
1 DCD, PAULINE ALICE WESTON	11361 Transfer From	12/09/2018	12/09/2018	1-1	Η'n	B PREFERENCE
2 BOTTOMLEY, STEVEN JAMES	11354 Transfer To	23/07/2018	23/07/2018	1 2	Η'n	B PREFERENCE
DCD, Paul Stephen Bottomley	11354 Transfer From	23/07/2018	23/07/2018	щ	m	B PREFERENCE
1 SIMMONS, JOSEPH MATTHEW IAN	11344 Transfer To	27/06/2018	27/06/2018	Ч	Ħ	B PREFERENCE
1 MCLAUGHLIN, WILLIAM	11344 Transfer From	27/06/2018	27/06/2018	حر	нъ	B PREFERENCE
1 HARTLEY, ALEXANDRA GRACE	11341 Transfer To	27/06/2018	27/06/2018	Ы	Ħ	B PREFERENCE
1 DCD, PETER ARTHUR SEMMENCE	11341 Transfer From	27/06/2018	27/06/2018	ы	Ħ	B PREFERENCE
1 NORWICH CITY SUPPORTERS SOCIETY LIMITED	11336 Transfer To	27/06/2018	27/06/2018		Ħ	B PREFERENCE
1 GRAHAM, DAVID	11336 Transfer From	27/06/2018	27/06/2018	ь	ΡĐ	B PREFERENCE

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11364 Transfer From	TISOS HANSIELIO		11362 Transfer From	11360 Transfer To	11360 Transfer From	11359 Transfer To	11359 Transfer From	11358 Transfer To	11358 Transfer From	11357 Transfer To	11357 Transfer From	11356 Transfer To	11356 Transfer From	11355 Transfer To	11355 Transfer From	11353 Transfer To	11353 Transfer From	11352 Transfer To	11352 Transfer From	11351 Transfer To	11351 Transfer From	11350 Transfer To	11350 Transfer From	11349 Transfer To	11349 Transfer From	11347 Transfer To	11347 Transfer From	11346 Transfer To	11346 Transfer From	11345 Transfer To	11345 Transfer From	11343 Transfer To	11343 Transfer From	11340 Transfer To	11340 Transfer From	11339 Transfer To	11339 Transfer From	11338 Transfer To	11338 Transfer From	11337 Transfer To	11337 Transfer From	
20 DCD, B LUNGLEY	20 POS SILLINGON, IAN ACCERT	SO WE KINCON IN BOREDT	60 RAMSBOTTOM, RICHARD JOHN	14 WESTON, PAUL GEORGE EDWARD	14 DCD, PAULINE ALICE WESTON	14 DCD, PAULINE ALICE WESTON	14 WESTON, PAUL GEORGE EDWARD	14 WESTON, PAUL GEORGE EDWARD	14 DCD, PAULINE ALICE WESTON	33 WESTGARTH, JOHN R	33 WESTGARTH, ROSS	33 WESTGARTH, ROSS	33 WESTGARTH, JOHN R	16 BOTTOMLEY, STEVEN JAMES	16 DCD, Paul Stephen Bottomley	1 WESTGARTH, ROSS WESTGARTH ON BEHALF OF THOMAS	1 WESTGARTH, JOHN R	4 WESTGARTH, JOHN R	4 WESTGARTH, ROSS WESTGARTH ON BEHALF OF THOMAS	4 WESTGARTH, ROSS WESTGARTH ON BEHALF OF THOMAS	4 WESTGARTH, JOHN R	33 WESTGARTH, TOBY	33 WESTGARTH, JOHN R	33 WESTGARTH, ROSS	33 WESTGARTH, JOHN R	20 NORWICH CITY SUPPORTERS SOCIETY LIMITED	20 DRAGE, KATHLEEN JOAN	8 SEGGER, VICTORIA	8 SEGGER, JENNIFER	380 DAVISON, ALLAN IVOR	380 CROSS, KEITH GEORGE	4 HARDY-JOHNSON, MARK	4 HARDY, ROBERT	4 HARTLEY, ALEXANDRA GRACE	4 DCD, PETER ARTHUR SEMMENCE	4 RANSOME, PETER DAVID	4 DCD, GEOFFREY BELLWARD RANSOME	274 BARNARD, GEORGE ADDY	274 BARNARD, ALAN JOHN	6 HARRISON, STEPHEN	6 HARRISON, JOHN ARNOLD	

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13/09/2018	13/09/2018	12/09/2018	12/09/2018	12/09/2018	12/09/2018	12/09/2018	12/09/2018	12/09/2018
13/09/2018	13/09/2018	12/09/2018	12/09/2018	12/09/2018	12/09/2018	12/09/2018	12/09/2018	12/09/2018
11366 Transfer To	11366 Transfer From	11369 Transfer To	11369 Transfer From	11368 Transfer To	11368 Transfer From	11365 Transfer To	11365 Transfer From	11364 Transfer To
4 NORWICH CITY SUPPORTERS SOCIETY LIMITED	4 HADINGHAM, IAN JAMES	640 EDWARDS, CHARLES MARTIN	640 HARGREAVE HALE NOMINEES LIMITED a/c: LON	100 LARKE, CAROL ANN	100 DCD, MICHAEL J SANDLE	4 HALL, GARY LANCE	4 SMITH, MARTIN ANTHONY	20 MALE, ROY WILLIAM

Share Class	Cur	Nom.Value Event Date		Entry Date R	Ref. Event	Shares Name
A PREFERENCE	£	1	04/12/2017	04/12/2017	11291 Transfer From	100 DCD, G C SKIPPER
A PREFERENCE	Ŧ	1	04/12/2017	04/12/2017	11291 Transfer To	100 CARE, JONATHAN PETER
A PREFERENCE	ч	1	05/12/2017	05/12/2017	11292 Transfer From	100 MOORBY, S.C.
A PREFERENCE	Ŧ	1	05/12/2017	05/12/2017	11292 Transfer To	100 CARE, JONATHAN PETER
A PREFERENCE	¥	7	13/04/2018	13/04/2018	11328 Transfer From	600 dcd, THE EXECUTIVES OF EJ CHAPMAN
A PREFERENCE	E	1	13/04/2018	13/04/2018	11328 Transfer To	600 CHAPMAN, MICHAEL STUART
A PREFERENCE	Ŧ	7	13/04/2018	13/04/2018	11330 Transfer From	600 dcd, THE EXECUTIVES OF EJ CHAPMAN
A PREFERENCE	£	1	13/04/2018	13/04/2018	11330 Transfer To	600 CHAPMAN, JAMES WILLIAM
A PREFERENCE	ч	П	27/06/2018	27/06/2018	11342 Transfer From	200 DCD, NALDER ROSE WOOLNER
A PREFERENCE	Ŧ	П	27/06/2018	27/06/2018	11342 Transfer To	200 WOOLNER, PHILIP MARTIN
B PREFERENCE	£	-	30/11/2017	30/11/2017	11286 Transfer From	5 DCD, STANDLEY CHARLES BUSHELL
B PREFERENCE	£	T	30/11/2017	30/11/2017	11286 Transfer To	5 BUSHELL, VIVIEN SHIRLEY
B PREFERENCE	Ŧ	1	04/12/2017	04/12/2017	11294 Transfer From	2 DCD, MARY PEROWNE
B PREFERENCE	E	1	04/12/2017	04/12/2017	11294 Transfer To	2 PEROWNE, BEN
B PREFERENCE	£	1	04/12/2017	04/12/2017	11296 Transfer From	2 DCD, MARY PEROWNE
B PREFERENCE	£	Ţ	04/12/2017	04/12/2017	11296 Transfer To	2 PEROWNE, HENRY
B PREFERENCE	чı	1	04/12/2017	04/12/2017	11298 Transfer From	1 DCD, MARY PEROWNE
B PREFERENCE	4	Ħ	04/12/2017	04/12/2017	11298 Transfer To	1 YOUNGS, JENNIFER
B PREFERENCE	Ŧ	4	15/01/2018	15/01/2018	11301 Transfer From	2 DCD, VIOLET LAURA GUNTON
B PREFERENCE	Ę	П	15/01/2018	15/01/2018	11301 Transfer To	2 GUNTON, COLIN GEORGE
B PREFERENCE	£	H	21/02/2018	21/02/2018	11303 Transfer From	1 DCD, MICHAEL REGINALD ELLIS
B PREFERENCE	Æ	₽	21/02/2018	21/02/2018	11303 Transfer To	1 ELLIS, MARY ANN
B PREFERENCE	ч	1	21/02/2018	21/02/2018	11308 Transfer From	1 DCD, IAN DEREK PHILLPOT
B PREFERENCE	Ę	7	21/02/2018	21/02/2018	11308 Transfer To	1 PHILLPOT, JAMES
B PREFERENCE	Ŧ	1	13/04/2018	13/04/2018	11317 Transfer From	1 ORPIN, DAVID AND DIANA
B PREFERENCE	Ŧ	П	13/04/2018	13/04/2018	11317 Transfer To	1 NORWICH CITY SUPPORTERS SOCIETY LIMITED
B PREFERENCE	Ę	FT	13/04/2018	13/04/2018	11319 Transfer From	1 DCD, MICHAEL JOHN BRAZIER
B PREFERENCE	ч	П	13/04/2018	13/04/2018	11319 Transfer To	1 BRAZIER, PATRICIA MARY
B PREFERENCE	Ŧ	П	13/04/2018	13/04/2018	11322 Transfer From	5 DCD, ASHLEY JOHN STANNARD
B PREFERENCE	Ę	Н	13/04/2018	13/04/2018	11322 Transfer To	
B PREFERENCE	Ŧ	1	13/04/2018	13/04/2018	11323 Transfer From	5 DCD, ROY EDWARD TOWNSEND
B PREFERENCE	Ę	7	13/04/2018	13/04/2018	11323 Transfer To	5 TOWNSEND, GWENDOLINE
B PREFERENCE	£	7	13/04/2018	13/04/2018	11326 Transfer From	50 DCD, BASIL KENNETH DAY
B PREFERENCE	Ŧ	П	13/04/2018	13/04/2018	11326 Transfer To	50 DAY, GRAHAM CURTIS
B PREFERENCE	Ę	.⊣	13/04/2018	13/04/2018	11327 Transfer From	50 DCD, BASIL KENNETH DAY
B PREFERENCE	4 3	П	13/04/2018	13/04/2018	11327 Transfer To	50 DAY, ROGER KENNETH
B PREFERENCE	Ę	Н	13/04/2018	13/04/2018	11333 Transfer From	1 DCD, BARBARA PATIENCE WHARTON
B PREFERENCE	¥	⊣	13/04/2018	13/04/2018	11333 Transfer To	1 LEVESLEY, PAULINE LESLEY
B PREFERENCE	44	Н	13/04/2018	13/04/2018	11334 Transfer From	50 DAY, GRAHAM CURTIS
B PREFERENCE	£	1	13/04/2018	13/04/2018	11334 Transfer To	50 DAY, GRAEME MICHAEL