

CS01

Confirmation statement



101063-40



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's details, such as people with significant control (PSC), registered office or single alternative inspection address (SAIL) information.



ABF4USIA
22/10/2022 #259
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 1 5 4 0 4 4
Company name in full NORWICH CITY FOOTBALL CLUB PLC

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 1 d 1 d 1 m 1 m 0 y 2 y 0 y 2 y 2

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

Samuel Fergus Hall

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

CS01

Confirmation statement

**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 **Fiona Bradford**

Company name **Mills & Reeve LLP**

Address **1 St. James Court**

Whitefriars

Post town **Norwich**

County/Region **Norfolk**

Postcode **N R 3 1 R U**

Country **United Kingdom**

DX

Telephone **01603 660155**

**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

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

You must complete both sections B1 and B2.

B1 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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---	--	------------------	---	---

Currency table A

GBP	See attached schedule			
Totals				

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	10,640,640	£10,640,640.00	£0.00

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

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

CHFP010
03/19 Version 3.0

CS01- additional information page

Confirmation statement

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

"A" PREFERENCE

Prescribed particulars

See attached schedule

Class of share

"B" PREFERENCE

Prescribed particulars

See attached schedule

Class of share

"C" PREFERENCE

Prescribed particulars

See attached schedule

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

"A" PREFERENCE

Prescribed particulars

1

Voting The right to attend and vote at General Meetings of the Company only in the following events (a) if any resolution for winding up shall be proposed, and then only on such resolution, or (b) if the said preferential dividend shall be in arrears for more than twelve months, and so that for this purpose only the same shall be deemed to fall due and payable on 30 June in each year. Dividends In priority of any rights of the holders of any other shares in the capital of the Company, the right to cumulative preferential dividend at the rate of 5.25% net of tax per annum on the capital paid up thereon, subject to the following limitations: "A" preference shares may be issued with a cumulative preference dividend not exceeding £5.25 per cent net for a period not exceeding three years (that is to say, the past three consecutive years), but the Company may not issue more "A" preference shares than its subscribed ordinary shares. Capital The right in a winding up or other return of capital to repayment of the capital paid up thereon and any arrears of cumulative preferential dividend calculated (whether earned or declared or not) down to the date of payment but to no further or to other right to share in surplus assets.

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. 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.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

"B" PREFERENCE

Prescribed particulars

1

VotingThe holders of B Pref shares are entitled to receive notice of, attend and speak at general meetings of the Company but shall not be entitled to vote on any resolution at any general meeting of the Company in respect of their holdings of B Pref shares unless the business of the meeting includes a resolution directly or adversely affecting, alteration or abrogating the rights or privileges attached to the B Pref shares in which case, those members holding B Pref shares who (being individuals) are present in person or by proxy, or (being corporations) are present by a duly authorised representative or by proxy shall, on a show of hands, each have one vote and on a poll, have one vote for each B Pref share held by them.Dividends Subject to the payment of the cumulative preferential dividend on A Pref shares, but in priority to the dividends on Ordinary shares, the right to received a cumulative preferential cash dividend (the "Fixed Preferred Dividend") from 01/01/2000 at 4.5% per annum of their issue price in respect of all B Pref shares then in issue.The Fixed Preferred Dividend shall accrue from day to day from 01/01/2000 and shall be paid, in arrears on or before 31 December in each year in respect of the 12 month period ending 30 June in each such year. If the Company fails to pay a Fixed Preferred Dividend this shall become a debt due from the Company in priority to any later Fixed Preferred Dividend and interest on the unpaid amount shall accrue from the 31 December in the year which such Fixed Preferred Dividend accrued until payment at the rate of 3% per annum above the base rate of Girobank plc for the time being calculated on a daily basis and compounded on 31 December in each year. Reference to an unpaid Fixed Preferential Dividend is deemed to include the amount representing interest on the unpaid amount. For these purposes, "issue price" shall mean the sum of the nominal amount and any premium paid on the issues of a particular share.Capital On a return of capital on liquidation (or otherwise) the assets of the Company available for distribution among shareholders shall be applied, subject to payments of dividend and/or capital to A Pref shareholders, but in priority to ordinary shareholders.a) the nominal amount and any premium paid on the issue of each of their "B" Pref shares, and b) a sum equal to any accrued and/or unpaid Fixed Preferred Dividend.B Pref shares do not confer any further right of participation in the profits or assets of the Company.RedemptionOn 1 January in each calendar year immediately following a Premier League promotion (a "Premier League Year") and in

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. 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.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

"B" PREFERENCE (Continued)

Prescribed particulars

1

each year following a Premier League Year at the commencement of which the First Team of the Company remains in the league or division of such league as the case may be to which it was promoted by virtue of a Premier League promotion (or in the case of a reconstruction, amalgamation or other variation of such league, remains in the league or division of such league as the case may be as most nearly equates to the league or division in which the First Team of the Company played immediately prior to such a reconstruction, amalgamation or other variation (a "Qualifying Year") the Company shall redeem all those B Pref shares in respect of which the Company shall, on or before 1 October in the preceding calendar year, have received written notice from the registered holder thereof requesting redemption of their B Pref shares that they wish to be redeemed together with the relevant share certificate or an indemnity form reasonably satisfied to the Company. The Company shall not redeem any B Pref shares at any time when any Fixed Preferred Dividend is in arrears of deficiency. Subject to the payment of all arrears/accruals of dividends on the B Pref shares, the Company may, on not less than 3 month's written notice, at any time redeem all but not some only of the issued B Pref Shares.

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. 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.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

"C" PREFERENCE

Prescribed particulars

1

The "C" Preference Shares entitle the holders thereof to receive reasonable notice of, attend and speak at any general meetings of the Company, but shall not entitle them to vote on any resolution at said meeting unless it is in respect of a Relevant Resolution, in which case such holders shall have one vote each on a show of hands and on a poll shall have one vote for each "C" Preference Share held. Subject to the payment of dividends on the "A" and "B" Preference Shares, the "C" Preference Shares entitle the holders thereof to receive a cumulative cash dividend at 7% per annum in priority to any dividends paid to the holders of Ordinary Shares, as more fully set out at Article 6(c) (iii) of the Company's Articles of Association (the "Articles"). On a return of capital on liquidation or otherwise, following payment of the entitlements due on the "A" and "B" Preference Shares, the "C" Preference Shares entitle the holders thereof to a) the nominal amount and any premium paid on the issue of each such "C" Preference Share and b) a sum equal to any accrued and/or unpaid "C" Preferred Dividends, in priority to any distribution to the holders of Ordinary Shares. The "C" Preference Shares do not confer any further rights of participation in the profits or assets of the Company. Subject to Article 6(c) (and in particular Article 6(c)(iv)) of the Articles and the Companies Act 2006, on the occurrence of a Redemption Event the holders of the "C" Preference Shares shall have the discretionary right to require all such shares to be redeemed at a price equal to, in aggregate, £10,000,000 plus all accrued but unpaid "C" Preferred Dividends, such right to be exercised by delivering written notice to the company within 15 days of receipt of written notice from the Company of the said Redemption Event. On the occurrence of a Trigger Event, if the holders of the "C" Preference Shares elect not to redeem the said shares, they shall have the discretionary right to convert their issued and outstanding "C" Preference Shares into Ordinary Shares as more fully set out at Article 6(c)(vi) of the Company's Articles. All defined terms are as per the Articles.

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. 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.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

ORDINARY

Prescribed particulars
❶

The right to vote at general meetings of the Company and to receive a dividend if declared by the Board. Subject to the return of capital to "A" Preference, "B" Preference and "C" Preference shareholders, each Ordinary share is entitled pari passu to participate in a distribution arising from a winding up of the Company.

❶ Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. 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.

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

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.

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

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	
See attached schedule				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	

Date
Made up to 11/10/2022

NORWICH CITY FOOTBALL CLUB PLC

Shareholder Changes

Company Number
154044

£1.00 "A" PREFERENCE shares

Name	Shares held at Confirmation date	Shares Transferred	Transfer date
ALAN FREDERICK BURLINGHAM (DECEASED)	0	100	01/04/2022
MARTIN LEWIS ARMSTRONG (DECEASED)	0	100	01/04/2022
R B ALLSOP (DECEASED)	0	200	19/08/2022
A L ALSTON (DECEASED)	0	250	19/08/2022
PHILIP LEWIS ARMSTRONG	100		
RUBY REEVE	200		
NORWICH CITY SUPPORTERS SOCIETY LIMITED	1,850		

£1.00 "B" PREFERENCE shares

Name and Address	Shares held at confirmation date	Shares Transferred	Transfer Date
MICHAEL FRANK SIDNEY CABLE (DECEASED)	0	3	25/11/2021
MARK ANTHONY WATTS A/C OLIVER MARK WATTS	0	1	25/11/2021
ROBERT JOHN KING (DECEASED)	0	5	25/11/2021
NICHOLAS HUGH FRANCIS	0	1	25/11/2021
GERALD EDWIN GOWARD AND PATRICIA ANNE GOWARD (DECEASED)	0	1	25/11/2021
KENNETH GAY	0	1	25/11/2021
ROY DURRANT (DECEASED)	0	1	25/11/2021
ANTHONY ROBIN ROWE (DECEASED)	0	2	01/01/2022
ALICE DYSON	0	1	01/01/2022
ANTHONY ROWLAND PILLAR	0	5	01/01/2022
CAROL-ANN CHAPMAN	0	10	01/01/2022
DAVID BREWIS AND MARY GREEN	0	1	01/01/2022
DAVID JOHN LEE	0	11	01/01/2022
DAVID MAJOR	0	10	01/01/2022
DOMINIC LANGLEY BILL	0	2	01/01/2022
MICHAEL BRUNSON	0	1	01/01/2022
JOSEPHINE GLADYS SMITH	0	5	01/01/2022
STEVE ASHFORD	0	2	01/01/2022
SHARON VERA TIBBENHAM	0	2	01/01/2022
RONALD CYRIL HUDSON (DECEASED)	0	1	28/01/2022
BRIAN HUGH BRISTON	0	1	28/01/2022
JENNIFER ELLEN MARY BRISTON	0	1	28/01/2022

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Page 1

Date
Made up to 11/10/2022

NORWICH CITY FOOTBALL CLUB PLC

Shareholder Changes

Company Number
154044

Name and Address	Shares held at confirmation date	Shares Transferred	Transfer Date
ANN CATHERINE HOWE (DECEASED)	0	1	01/04/2022
JOSEPHINE MARY FROST (DECEASED)	0	2	01/04/2022
MURIEL THROWER (DECEASED)	0	5	01/04/2022
THOMAS ALLISON FRASER (DECEASED)	0	3	01/04/2022
JOHN ROBNEY LEECH (DECEASED)	0	1	01/04/2022
PETER JOHN BRIND	0	5	01/04/2022
NORMA IRENE WRIGHT (DECEASED)	0	1	01/04/2022
KENNETH STUART JOHNSTON (DECEASED)	0	1	01/04/2022
IAN GIBSON (DECEASED)	0	5	01/04/2022
JOHN ANTHONY BROSCHE	0	1	23/05/2022
JACQUELINE ALICE BURRELL (DECEASED)	0	4	19/08/2022
JAMES DISTILL	0	6	19/08/2022
IVAN GENT (DECEASED)	0	1	19/08/2022
BARRY JOHN MASEFIELD (DECEASED)	0	5	19/08/2022
MARGARET HELEN CABLE	3		
OLIVER MARK WATTS	1		
DIANE ELSIE KING	5		
GERALD EDWIN GOWARD	1		
ROGER RAYMOND DURRANT	1		
BARBARA HAZEL HUDSON	1		
LINDSEY JANE SMITH	2		
SIMON JOHN FRASER	1		
ALASDAIR IAIN FRASER	2		
JONATHAN WALTER LEECH	1		
THOMAS GEORGE BEST	5		
STEPHEN WRIGHT	1		
MARK ALASTAIR JOHNSTON	1		
ELIZABETH FRANCES GIBSON	5		
AMY LOUISE BURRELL	2		
GUY MARTIN BURRELL	2		
ANN THOMAS	1		
DOMINIC HUGHES	5		
BENJAMIN JAMES HALL	20		
NORWICH CITY SUPPORTERS SOCIETY LIMITED	46		

Date
Made up to 11/10/2022

NORWICH CITY FOOTBALL CLUB PLC

Shareholder Changes

Company Number
154044

£1.00 "C" PREFERENCE shares

Name	Shares held at Confirmation date	Shares Transferred	Transfer date
NORFOLK FB HOLDINGS, LLC	10,000,000		

£1.00 ORDINARY shares

Name and Address	Shares held at confirmation date	Shares Transferred	Transfer Date
ALICE DYSON	0	6	25/11/2021
PHILIP DAVID AND CHRISTINE ANN LAGDEN	0	4	25/11/2021
MICHAEL GEORGE BINDER	0	4	25/11/2021
MICHAEL FRANK SIDNEY CABLE (DECEASED)	0	12	25/11/2021
ANTHONY ROWLAND PILLAR	0	40	25/11/2021
DAVID BREWIS AND MARY GREEN	0	6	25/11/2021
MARK ANTHONY WATTS A/C OLIVER MARK WATTS	0	4	25/11/2021
ROBERT JOHN KING (DECEASED)	0	22	25/11/2021
NICHOLAS HUGH FRANCIS	0	7	25/11/2021
GERALD EDWIN GOWARD AND PATRICIA ANNE GOWARD (DECEASED)	0	4	25/11/2021
KENNETH GAY	0	4	25/11/2021
DOMINIC LANGLEY BILL	0	24	25/11/2021
ROY LEONARD DURRANT (DECEASED)	0	10	25/11/2021
ROBERT WILLIAM COLE	1	4	28/01/2022
SUE MARIEN HALL (DECEASED)	0	4	28/01/2022
MARTIN THIRKETTLE	0	5	28/01/2022
PETER JOHN HOLT WILSON (DECEASED)	0	4	28/01/2022
ANTHONY ROBIN ROWE (DECEASED)	0	8	28/01/2022
CHRISTOPHER HALL (DECEASED)	0	108	28/01/2022
RONALD CYRIL HUDSON (DECEASED)	0	4	28/01/2022
BRIAN HUGH BRISTON	0	4	28/01/2022
JENNIFER ELLEN MARY BRISTON	0	4	28/01/2022
MICHAEL JOHN COE (DECEASED)	0	25	28/01/2022
VIVIANNE CAROL ROBERTS A/C SAMUEL JACOB ROBERTS	0	4	28/01/2022
WILLIAM JOHN ROBERTS A/C JAMES GEORGE ROBERTS	0	4	28/01/2022
WILLIAM MAHONEY	0	5	28/01/2022
ROBIN RICHARD WATTS	0	4	28/01/2022
E.M.S WYNN JONES & D.A. SMITH	327,209	100	04/03/2022
ANN CATHERINE HOWE (DECEASED)	0	12	01/04/2022

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Page 3

Date
Made up to 11/10/2022

NORWICH CITY FOOTBALL CLUB PLC

Shareholder Changes

Company Number
154044

Name and Address	Shares held at confirmation date	Shares Transferred	Transfer Date
RUSSELL AND JOYCE HUBBARD	0	12	01/04/2022
JOSEPHINE MARY FROST (DECEASED)	0	8	01/04/2022
MURIEL THROWER (DECEASED)	0	4	01/04/2022
JUNE MANN (DECEASED)	0	10	01/04/2022
SIMON RICHARD LOCKETT	0	16	01/04/2022
THOMAS ALLISON FRASER (DECEASED)	0	12	01/04/2022
SHIRLEY MINETT (DECEASED)	0	10	01/04/2022
PETER WILLIAM SHARMAN (DECEASED) AND JT HOLDER	0	10,219	01/04/2022
JOHN ROBEY LEECH (DECEASED)	0	5	01/04/2022
MICHAEL ALBERT FLATT	0	8	01/04/2022
PETER JOHN BRIND	0	20	01/04/2022
NORMA IRENE WRIGHT (DECEASED)	0	8	01/04/2022
MARTIN LEWIS ARMSTRONG (DECEASED)	0	126	01/04/2022
KENNETH STUART JOHNSTON (DECEASED)	0	8	01/04/2022
JOHN ANTHONY BROSCHE	0	4	23/05/2022
GRAHAM PHILIP THOMPSON (DECEASED)	0	12	19/08/2022
FRANK WALTER WATSON (DECEASED)	0	4	19/08/2022
JOHN LESLIE BUTCHER (DECEASED)	0	32	19/08/2022
JACQUELINE ALICE BURRELL (DECEASED)	0	24	19/08/2022
R B ALLSOP (DECEASED)	0	20	19/08/2022
JAMES DISTILL	0	12	19/08/2022
IVAN GENT (DECEASED)	0	4	19/08/2022
RICHARD HENRY FAWCETT (DECEASED)	0	254	19/08/2022
VERA EVERIL MAUD BRANDISH (DECEASED)	0	6	19/08/2022
THE FLORIDA GROUP LIMITED	0	350	19/08/2022
PETER GEORGE EDRICH (DECEASED)	0	10	19/08/2022
RICHARD JOHN AVELING (DECEASED)	0	12	19/08/2022
CHARLES SMALLPEICE (DECEASED)	0	40	19/08/2022
JACK SIDNEY WOODS (DECEASED)	0	30	19/08/2022
JOHN WILLIAM PEACOCK (DECEASED)	0	14	19/08/2022
BARRY JOHN MASEFIELD (DECEASED)	0	20	19/08/2022
RICHARD LAWSON (DECEASED)	0	14	19/08/2022
A L ALSTON (DECEASED)	0	4	19/08/2022
ARCHANT LIMITED (4126997)	0	3,500	08/09/2022
PHILIP DAVID LADGEN	2		
CHRISTINE ANN SCOTT	2		
WILLIAM MICHAEL BINDER	4		
MARGARET HELEN CABLE	12		
OLIVER MARK WATTS	4		
DIANE ELSIE KING	22		
NICHOLAS HUGH FRANCIS	1		

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Page 4

NORWICH CITY FOOTBALL CLUB PLC

Date
Made up to 11/10/2022

Shareholder Changes

Company Number
154044

Name and Address	Shares held at confirmation date	Shares Transferred	Transfer Date
GERALD EDWIN GOWARD	4		
ROGER RAYMOND DURRANT	10		
BRIAN THOMAS FRASER HALL	8		
LEWIS MORTISHIRE	5		
JAMES PETER HARRIS	4		
KEVIN HOWARD	1		
REBECCA HOWARD	1		
ELLIOTT MOODY	1		
ALEXANDER MOODY	1		
BENJAMIN JAMES HALL	1,028		
BARBARA HAZEL HUDSON	4		
LINDSEY JANE SMITH	8		
SAMUEL JACOB ROBERTS	4		
JAMES GEORGE ROBERTS	4		
SOPHIE HIND A/C ROMILLY MCLAGGAN	5		
JAMIE RICHARD OLESZYNSKI	4		
ZOE JOANNE WEBBER	100		
MATTHEW DAVID WOODHOUSE	16		
SIMON JOHN FRASER	6		
ALASDAIR IAIN FRASER	6		
CAITLIN ELEANOR MINETT	5		
LUCY ELLEN MINETT	5		
DAVID SLESSER MCCALL, JAMES ALSTON AND BARRY JOHN SKIPPER	10,219		
JONATHAN WALTER LEECH	5		
TRUDY JANE FLATT	8		
THOMAS GEORGE BEST	20		
STEPHEN WRIGHT	8		
PHILIP LEWIS ARMSTRONG	126		
MARK ALASTAIR JOHNSTON	8		
VALERIE A WATSON BROWN	4		
JACK BUTCHER	16		
CHARLES DEVLIN	16		
AMY LOUISE BURRELL	12		
GUY MARTIN BURRELL	12		
RUBY REEVE	20		
ANN THOMAS	4		
STEPHEN SCOTT-FAWCETT	254		
DAVID LINSTAD	6		
STEVEN PETER EDRICH	10		
CHRISTINE ANN AVELING	12		
ELISABETTA FERRARI SMALLPEICE	40		

Registered Office: CARROW ROAD, NORWICH, NORFOLK, NR1 1JE

Page 5

NORWICH CITY FOOTBALL CLUB PLC

Date
Made up to 11/10/2022

Shareholder Changes

Company Number
154044

Name and Address	Shares held at confirmation date	Shares Transferred	Transfer Date
ANDREW WOODS	30		
NEIL HENRY PEACOCK	14		
DOMINIC HUGHES	20		
SEBASTIAN FREDERICK LAWSON	14		
NORWICH CITY SUPPORTERS SOCIETY LIMITED	7,534		