

CS01

Confirmation statement

100847/40



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

A fee may be payable
Please see 'How to pay'

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

SATURDAY



AAFR3HSW
23/10/2021 #85
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 1 / 1 0 / 2 0 2 1

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 Samuel Fergus Hall X

This form may be signed by:

~~Director~~, Secretary, ~~Person authorised~~, ~~Charity commission receiver and manager~~, ~~CIC manager~~, ~~Judicial factor~~

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.

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 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.

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 (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 | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |

NORWICH CITY FOOTBALL CLUB PLC

Date
Made up to 11/10/2021.

Shareholder Changes

Company Number
154044

£1.00 "A" PREFERENCE shares

| Name | Shares held at Confirmation date | Shares Transferred | Transfer date |
|---------------------------------|----------------------------------|--------------------|---------------|
| CHRISTOPHER JON BANHAM DECEASED | 0 | 10 | 19/03/2021 |
| SHEELA MARGARET BANHAM | 10 | | |

£1.00 "B" PREFERENCE shares

| Name and Address | Shares held at confirmation date | Shares Transferred | Transfer Date |
|--|----------------------------------|--------------------|---------------|
| MOLLIE IRENE BAKER DECEASED | 0 | 5 | 26/11/2020 |
| ERIC WALTER JARROLD DECEASED | 0 | 1 | 26/11/2020 |
| JOHN PAUL BUNYAN | 0 | 3 | 26/11/2020 |
| SUSAN JOYNER DECEASED | 0 | 2 | 26/11/2020 |
| DONALD BURRELL DECEASED | 0 | 2 | 26/11/2020 |
| CARLI JANE LA MOTTE | 0 | 1 | 22/01/2021 |
| SHEREE LA MOTTE | 0 | 1 | 22/01/2021 |
| GEORGE THOMAS ARNOLD DECEASED | 0 | 1 | 22/01/2021 |
| ERROL CATER DECEASED | 0 | 6 | 19/03/2021 |
| VALERIE KIRK | 0 | 1 | 19/03/2021 |
| DAVID ROBERT SPURDENS DECEASED | 0 | 10 | 19/03/2021 |
| BARRY DONOVAN THOMAS DECEASED AND JOY SPEECHLEY | 0 | 1 | 19/03/2021 |
| BERYL WATERS DECEASED | 0 | 5 | 19/03/2021 |
| CYRIL WILLIAMS | 0 | 2 | 19/03/2021 |
| JOHN MICHAEL BUXTON (DECEASED) | 0 | 1 | 21/05/2021 |
| DEREK CATLING (DECEASED) | 0 | 1 | 21/05/2021 |
| MARGARET MYALL (DECEASED) | 0 | 5 | 21/05/2021 |
| JOHN RYDER | 0 | 2 | 23/07/2021 |
| HECTOR CHAMBERS DECEASED | 0 | 2 | 23/07/2021 |
| JOAN DUCKER (DECEASED) | 0 | 1 | 23/07/2021 |
| BRIAN PETER COLMAN (DECEASED) | 0 | 16 | 23/07/2021 |
| BERTRAND JOHN AND REVA EVELYN VINCENT (DECEASED) | 0 | 1 | 23/07/2021 |
| PAUL ANDREW BUSSEY A/C HANNAH ELIZABETH BUSSEY | 0 | 1 | 24/09/2021 |
| PAUL ANDREW BUSSEY A/C RACHEL JAYNE BUSSEY | 0 | 1 | 24/09/2021 |
| STEWART KEITH AND BARBARA DIANE LEWIS (DECEASED) | 0 | 10 | 24/09/2021 |

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

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NORWICH CITY FOOTBALL CLUB PLC

Date
Made up to 11/10/2021

Shareholder Changes

Company Number
154044

| Name and Address | Shares held at confirmation date | Shares Transferred | Transfer Date |
|---|----------------------------------|--------------------|---------------|
| PETER WILLIAM MONSEY | 0 | 3 | 24/09/2021 |
| JANET IRENE ROE | 2 | | |
| BERYL SKILTON | 3 | | |
| ANN MARGARET JARROLD | 2 | | |
| THOMAS GUY JOYNER | 2 | | |
| JUDITH KATHRYN ELLIOTT-HUNTER | 1 | | |
| JACQUELINE ALICE BURRELL | 4 | | |
| ANTHONY JOSEPH CLEMENT VICTOR CATER | 1 | | |
| ELEANOR GRACE MARIE SIMMONS | 1 | | |
| HENRY WILLIAM DAWBER | 1 | | |
| JACOB STUART ERIC DAWBER | 1 | | |
| JONATHAN WILLIAM PAUL CATER | 1 | | |
| LUKE JAMES SIMMONS | 1 | | |
| HARRY LAMB KIRK | 1 | | |
| GAVIN SHAWN SPURDENS | 10 | | |
| HADLEY RUTHERFORD | 1 | | |
| NICHOLAS J W PENFOLD | 5 | | |
| SHIRLEY MARGARET ASHMORE | 1 | | |
| BERYL ANN CATLING | 1 | | |
| RONALDO GRIFFIN | 2 | | |
| MICHAEL HECTOR CHAMBERS | 2 | | |
| RUTH MAUREEN CHAMBERS | 1 | | |
| RACHEL ANN KETTERINGHAM | 1 | | |
| HELEN MARY EDNA COLMAN | 18 | | |
| JOHN VINCENT | 1 | | |
| HANNAH ELIZABETH BUSSEY | 1 | | |
| RACHEL JAYNE BUSSEY | 1 | | |
| STEWART KEITH LEWIS | 10 | | |
| BRENDA ELIZABETH MONSEY | 3 | | |
| NORWICH CITY SUPPORTERS SOCIETY LIMITED | 29 | | |

NORWICH CITY FOOTBALL CLUB PLC

Date
Made up to 11/10/2021

Shareholder Changes

Company Number
154044

£1.00 ORDINARY shares

| Name and Address | Shares held at confirmation date | Shares Transferred | Transfer Date |
|---|----------------------------------|--------------------|---------------|
| IAN PLATER | 0 | 4 | 26/11/2020 |
| IAN AND BARBARA HANSELL | 0 | 20 | 26/11/2020 |
| BARBARA HANSELL | 0 | 10 | 26/11/2020 |
| ERIC WALTER JARROLD DECEASED | 0 | 14 | 26/11/2020 |
| JOHN BERNARD DAWES DECEASED | 0 | 150 | 26/11/2020 |
| JOHN PAUL BUNYAN | 0 | 16 | 26/11/2020 |
| SUSAN JOYNER DECEASED | 0 | 8 | 26/11/2020 |
| JENNIFER EASTMAN DECEASED | 0 | 20 | 26/11/2020 |
| DAVID JOHN JOHNSON | 0 | 32 | 26/11/2020 |
| ANTHONY NEWSON | 0 | 4 | 26/11/2020 |
| PAULINE SYKES DECEASED | 0 | 14 | 26/11/2020 |
| COLIN HARPER | 0 | 4 | 26/11/2020 |
| JOHN COOKE DECEASED | 0 | 10 | 26/11/2020 |
| BRYAN MILLS DECEASED | 0 | 4 | 22/01/2021 |
| CARLI JANE LA MOTTE | 0 | 4 | 22/01/2021 |
| CAROLINE FREEMAN | 0 | 4 | 22/01/2021 |
| DAVID WARNES | 0 | 4 | 22/01/2021 |
| GEORGE THOMAS ARNOLD DECEASED | 0 | 4 | 22/01/2021 |
| JAMES HUBERT BAINES DECEASED | 0 | 8 | 22/01/2021 |
| NIGEL MACKAY DECEASED | 0 | 10 | 22/01/2021 |
| NORMAN EDWARD ROSLING DECEASED | 0 | 4 | 22/01/2021 |
| SHEREE LA MOTTE | 0 | 4 | 22/01/2021 |
| WILLIAM KIDDELL | 0 | 25 | 22/01/2021 |
| VIVIEN MAVIS ROSLING | 0 | 4 | 19/03/2021 |
| CHRISTOPHER JOHN BANHAM DECEASED | 0 | 20 | 19/03/2021 |
| ERROL CATER DECEASED | 0 | 24 | 19/03/2021 |
| STEPHEN HART | 0 | 40 | 19/03/2021 |
| VALERIE KIRK | 0 | 4 | 19/03/2021 |
| BARRY DONOVAN THOMAS DECEASED AND JOY SPEECHLEY | 0 | 4 | 19/03/2021 |
| BRIAN DOUGLAS TURNER DECEASED | 0 | 60 | 19/03/2021 |
| BERYL WATERS DECEASED | 0 | 20 | 19/03/2021 |
| CYRIL WILLIAMS | 0 | 8 | 19/03/2021 |
| DONALD EDWARD BARRITT (DECEASED) | 0 | 1 | 21/05/2021 |
| JEAN BLADES (DECEASED) | 0 | 5 | 21/05/2021 |
| CAROLYN SUSAN BROWN | 0 | 10 | 21/05/2021 |
| JOHN MICHAEL BUXTON (DECEASED) | 0 | 8 | 21/05/2021 |
| DEREK CATLING (DECEASED) | 0 | 4 | 21/05/2021 |
| MURIEL CHILVERS (DECEASED) | 0 | 4 | 21/05/2021 |

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

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NORWICH CITY FOOTBALL CLUB PLC

Date
Made up to 11/10/2021

Shareholder Changes

Company Number
154044

| Name and Address | Shares held at confirmation date | Shares Transferred | Transfer Date |
|--|----------------------------------|--------------------|---------------|
| MARGARET MYALL (DECEASED) | 0 | 20 | 21/05/2021 |
| STEPHEN WHITWOOD (DECEASED) | 0 | 4 | 21/05/2021 |
| ROBERT ARTHUR DEWING | 0 | 8 | 23/07/2021 |
| ERNEST JOHN MAYHEW (DECEASED) | 0 | 4 | 23/07/2021 |
| D C GLADWELL | 0 | 4 | 23/07/2021 |
| H V SPANTON | 0 | 10 | 23/07/2021 |
| KEITH SPANTON | 0 | 10 | 23/07/2021 |
| JOHN RYDER | 0 | 10 | 23/07/2021 |
| P.M. ALDRIDGE (DECEASED) | 0 | 8 | 23/07/2021 |
| EDWARD JAMES MASON (DECEASED) | 0 | 4 | 23/07/2021 |
| HECTOR CHAMBERS DECEASED | 0 | 20 | 23/07/2021 |
| JOAN DUCKER (DECEASED) | 0 | 10 | 23/07/2021 |
| ROY WILLIAM WHARF (DECEASED) | 0 | 8 | 23/07/2021 |
| BRIAN PETER COLMAN (DECEASED) | 0 | 76 | 23/07/2021 |
| STEVE ASHFORD | 0 | 8 | 23/07/2021 |
| PETER WILLIAM SHARMAN (DECEASED) | 0 | 50 | 23/07/2021 |
| DAVID FRANK CROTCH (DECEASED) | 0 | 4 | 23/07/2021 |
| JACQUELINE ANNETTA CROTCH | 0 | 4 | 23/07/2021 |
| BERTRAND JOHN AND REVA EVELYN VINCENT (DECEASED) | 0 | 4 | 23/07/2021 |
| SHARON VERA TIBBENHAM | 0 | 16 | 24/09/2021 |
| JOHN EDWARD ALEXANDER | 0 | 110 | 24/09/2021 |
| PETER RALPH CROSS | 354 | 50 | 24/09/2021 |
| PAUL ANDREW BUSSEY A/C HANNAH ELIZABETH BUSSEY | 0 | 4 | 24/09/2021 |
| PAUL ANDREW BUSSEY A/C RACHEL JAYNE BUSSEY | 0 | 4 | 24/09/2021 |
| ROSE CHRISTINE WALLER (DECEASED) | 0 | 100 | 24/09/2021 |
| C R WALLER (DECEASED) | 0 | 250 | 24/09/2021 |
| EDWARD JOSEPH COSTELLO (DECEASED) | 0 | 4 | 24/09/2021 |
| STEWART KEITH AND BARBARA DIANE LEWIS (DECEASED) | 0 | 40 | 24/09/2021 |
| PETER WILLIAM MONSEY | 0 | 28 | 24/09/2021 |
| MICHAEL BRUNSON | 0 | 8 | 24/09/2021 |
| R D STAFFORD | 0 | 80 | 24/09/2021 |
| CAROL-ANN CHAPMAN | 0 | 4 | 24/09/2021 |
| SUSAN JANE MORTIMER | 0 | 155 | 24/09/2021 |
| IAN HANSELL | 40 | | |
| ANN MARGARET JARROLD | 28 | | |
| SALLY ANN DAWES | 200 | | |
| THOMAS GUY JOYNER | 8 | | |
| JASON EASTMAN | 20 | | |
| CHRISTOPHER MICHEL BEEBY | 86 | | |
| PAULINE MARGARET COOKE | 10 | | |
| KAREN JANE MILLS | 4 | | |
| KRISTIAN DAVID WARNES | 4 | | |

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NORWICH CITY FOOTBALL CLUB PLC

Date
Made up to 11/10/2021

Shareholder Changes

Company Number
154044

| Name and Address | Shares held at confirmation date | Shares Transferred | Transfer Date |
|---|----------------------------------|--------------------|---------------|
| JUDITH KATHRYN ELLIOTT-HUNTER | 4 | | |
| CHRISTOPHER JAMES BAINES | 8 | | |
| PAUL STUART MACKAY | 10 | | |
| JAMES CHRISTOPHER CHURCH | 4 | | |
| SHEELA MARGARET BANHAM | 20 | | |
| ANTHONY JOSEPH CLEMENT VICTOR CATER | 24 | | |
| HARRY LAMB KIRK | 4 | | |
| HADLEY RUTHERFORD | 4 | | |
| SUZANNE LOUISE TURNER | 60 | | |
| NICHOLAS J W PENFOLD | 20 | | |
| JACQUELINE TUFF | 5 | | |
| THEODORE ALEX HENMAN | 10 | | |
| SHIRLEY MARGARET ASHMORE | 8 | | |
| BERYL ANN CATLING | 4 | | |
| JOHN HOWARD CHILVERS | 4 | | |
| SAMUEL JAMES WHITWOOD | 20 | | |
| GREGORY DUNCAN GLADWELL | 4 | | |
| MICHAEL JOSEPH SPANTON | 10 | | |
| BENJAMIN FINN SPANTON | 10 | | |
| RONALDO GRIFFIN | 10 | | |
| RICHARD MARK ALDRIDGE | 8 | | |
| MICHAEL HECTOR CHAMBERS | 14 | | |
| RUTH MAUREEN CHAMBERS | 30 | | |
| RACHEL ANN KETTERINGHAM | 10 | | |
| KIERON WILLIAM WHARF | 8 | | |
| HELEN MARY EDNA COLMAN | 96 | | |
| ALEX DANIEL PICKETT | 25 | | |
| CHRISTOPHER MICHAEL SHARMAN | 25 | | |
| JOHN VINCENT | 4 | | |
| ROBERT GEOFFREY ALEXANDER | 110 | | |
| HANNAH ELIZABETH BUSSEY | 4 | | |
| RACHEL JAYNE BUSSEY | 4 | | |
| SUSAN ELIZABETH JANE WALLER | 100 | | |
| PHILIP CHARLES WALLER | 350 | | |
| JOHN DAVID LUCK | 4 | | |
| STEWART KEITH LEWIS | 40 | | |
| DIANNE ELIZABETH BUSH | 28 | | |
| BENJAMIN THOMAS WILFRED STAFFORD | 80 | | |
| NORWICH CITY SUPPORTERS SOCIETY LIMITED | 3,486 | | |