#### Confirmation statement



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

Before you start

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.

https//beta.companieshouse.gov.uk

If you need to make any changes to:

· Part 4 Shareholder information

manager, CIC manager, Judicial factor.

· Part 2 Statement of capital

Change to your company information

people with significant control (PSC)

You can check your company details for free on our online service:

Part 1 Principal business activities or standard industrial classification (SIC)

· Part 3 Trading status of shares and exemption from keeping a register of

#### X What this form is N

You cannot use this f of changes to the cor people with significar (PSC), registered offi or single alternative in address (SAIL) inform



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#### **COMPANIES HOUSE** Other changes

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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

#### Use the additional parts of this form to do this. confirmation statement. Company details → Filling in this form Company number 0 0 0 Please complete in typescript or in bold black capitals. Company name in full Berwick Rangers Football Club Public Limited Company Confirmation date O Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date. Please check your company records for the date of your statement date: confirmation period. https://beta.companieshouse.gov.uk You can make a statement at $\begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 5 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix}$ any time during the confirmation Confirmation date 0 period. This will change your next confirmation date. Confirmation statement I confirm that all information required to be delivered by the company pursuant Societas Europaea If the form is being filed on behalf to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation of a Societas Europaea (SE) please period ending on the confirmation date above either has been delivered or is delete 'director' and insert details being delivered with this statement. of which organ of the SE the person signing has membership. Signature X 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

### 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 Mark Pentecost
Sanderson McCreath & Edney Limited
Address
4 Quay Walls
Berwick upon Tweed
County/Region Northumberland
Postcode   T   D   1   5   1   H   D
Country
67790 Berwick
Telephone 01289 306724

### ✓ 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

Part 4	Shareho	lder inforn	nation chan	ige			
	•	s Part to tell us of s information.	f a change to shar	eholder inf	formation :	since the	company last
		this Part must be ame time as your statement.	Not required without share companies.	for compan capital or	iles DTR5	refer to ou	r information, please ir guidance at uk/companieshouse
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	·		ged for each person. 's in alphabetical order	. Joint shareh	holders		
	ı		Shares I confirma	held at ation date	Shares trai	I nsferred (if app	ropriate)
Shareholder's Name (Address not required)		Class of share	Number	of shares	Number of shares		Date of registration of transfer
Bettie; Fraser		A	25				
Bonnington; Richard		A	200				
Boyle; Conor Elliot		A	25				
Brereton; Martin		Ä	25				
Buglas; David		A	25				
Burleton; Sam		A			[		
Cain; John		A	25	· · · · · · · · · · · · · · · · · · ·	[ 		
Cornah; Mark		_  	25		_		

Part 4	Shareho	lder inform	nation o	change					
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	The list of sha enclosed on p	<del></del>					necessary.		
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	Please list the co	ompany shareholders consecutively	s in alphabetic	al order. Joint share	eholders				
				Shares held at confirmation date	Shares tra	nsferred (if appr	opriate)		
Shareholder's Name (Address not required)	* <u>*</u>	Class of share		Number of shares	Number of	shares	Date of registration of transfer		
Croom; Thomas Levi		A		50					
Cullen; Richard		A		25					
D'Albret; Edmond Frai	ncis	<u> </u>		25					
Davies; Clive		Ā		25					
Deane; Robert		  A		<b>25</b>					
Illison; Ben			<del> </del>	100					
Fiddes; Andrew		<u> </u> 		250		<del></del>			
iddes, Patricia		<u> </u>  A		250					

Part 4	Shareho	lder inforn	nation change					
	-	s Part to tell us of s information.	f a change to shareholder	information	since the	company last		
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			confirmation date	Snares tra	ansferred (if ap	propriate)		
Shareholder's Name (Address not require	d)	Class of share	Number of shares	Number of	f shares	Date of registration of transfer		
Furlong; Adam		A	25					
Gerrard; Steven		A	50					
Gladstone; lan		A	25					
Hay; lan		A	25					
Hawley; Alan		A	600					
Heston; Mark		A	25			}		
Howat; Graham		A	25					

Part 4	Sharehol	der inform	ation change				
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	I		Shares held at confirmation date	Shares tra	ansferred (if app	ropriate)	
Shareholder's Name (Address not required)		Class of share	Number of shares	Number o	of shares	Date of registration of transfer	
Masterston; Christine	•	A	25				
McGarrity; Brian		A	75				
McLaren; Michael		A	25				
McMorn; Sarah		A	100				
McPherson; Bob		A	200				
Munro; Ryan		Ā	25				
Murphy; William		A	25				
O'Connor; Stephen		<u> </u>  A	l 25			-	

Part 4	Sharehol	der inforn	nation (	change					
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Shareholder's Name (Address not required)		Class of share		Number of shares	Number o	f shares	Date of registration of transfer		
Owen-Price; Nathan	333 0	A	-	25					
Pike; Colin		A		100					
Reeve; John		A		25					
Roberts; Alan		A		25					
Smallbone; Tom		A		100					
Spivey; Richard		A		25					
Stone; Damian		A		25					
Sumpter; Christopher	· · · · · · · · · · · · · · · · · · ·	A	<del></del>	<u> </u>					

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	A		25			
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Part 4	Sharehol	der inform	nation	chan	ge					
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Shareholder's Name Address not required)		Class of share		Number	of shares	Number of	shares	Date of registration of transfer		
/oltman; John		A		25						
Vood; Clifford		.  A		25						
					-					
ryden; John		.  A				200		08.02.20		
eston; Mark		A			·	200		08.02.20		
glis; Martin		A			·	200		08.02.20		
ones; Dale		<u> </u>	<u></u>			200		08.02.20		
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Part 4	Sharehol	der inform	nation	change			
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D1		er information for a non-traded company •  It of shareholders enclosed. Please tick the ox below:  Further shareholders Please use a Sharehold information (for a non-traded company) continuation					
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				Shares held at confirmation date	Shares tra	nsferred (if ap	oropriate)
Shareholder's Name (Address not required)		Class of share		Number of shares	Number of	shares	Date of registration of transfer
McIntyre; Jamie		A			5		07.10.19
Moor; Matthew					200		08.02.20
Simmons; Catherine		A			25		05.03.20
			<u>-</u>				