



Confirmation Statement

Company Name: **TOTTENHAM HOTSPUR LIMITED**

Company Number: **01706358**



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Company Name: **TOTTENHAM HOTSPUR LIMITED**

Company Number: **01706358**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	212929088
Currency:	GBP	Aggregate nominal value:	10646454.4

Prescribed particulars

ORDINARY SHARES CONFER ON THE HOLDER THE RIGHT TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING. ORDINARY SHARES CONFER ON THE HOLDER THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED. ON A RETURN OF ASSETS ON LIQUIDATION, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: A. FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £10.00 PER PREFERENCE SHARE AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES PRO RATA TO THE NUMBER OF PREFERENCE SHARES HELD BY EACH SUCH MEMBER; AND B. SECOND, IN PAYING THE BALANCE (IF ANY) TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY EACH SUCH MEMBER. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

PREFERENCE SHARES CONFER ON THE HOLDER THE RIGHT TO ATTEND AND SPEAK AT A GENERAL MEETING, BUT THEY DO NOT CONFER ON THE HOLDER THE RIGHT TO VOTE AT A GENERAL MEETING. PREFERENCE SHARES DO NOT CONFER ON THE HOLDER THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED. ON A RETURN OF ASSETS ON LIQUIDATION, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: A. FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £10.00 PER PREFERENCE SHARE AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES PRO RATA TO THE NUMBER OF PREFERENCE SHARES HELD BY EACH SUCH MEMBER; AND B. SECOND, IN PAYING THE

BALANCE (IF ANY) TO THE HOLDERS OF THE ORDINARY SHARES HELD BUY EACH SUCH MEMBER. THE PREFERENCE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	214929088
		Total aggregate nominal value:	10648454.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR JOSEPH CHARLES LEWIS**

Service Address: **CAY HOUSE E.P. TAYLOR DRIVE, N-7776
LYFORD CRAY
NEW PROVIDENCE
BAHAMAS**

Country/State Usually Resident: **THE BAHAMAS**

Date of Birth: ****/02/1937**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor