



Confirmation Statement

Company Name: **STOKE CITY (PROPERTY) LIMITED**

Company Number: **03200051**



X6933L5L

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **STOKE CITY (PROPERTY) LIMITED**

Company Number: **03200051**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1960000
	'A'	Aggregate nominal value:	1960000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	1440000
	'B'	Aggregate nominal value:	1440000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	600000
	'C'	Aggregate nominal value:	600000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000000
		Total aggregate nominal value:	4000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD KINGSLEY SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ANTHONY JOHN SCHOLES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PETER COATES**

Service Address: **BET365 HOUSE MEDIA WAY
STOKE-ON-TRENT
ENGLAND
ST1 5SZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1938**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR JOHN FITZGERALD COATES**

Service Address: **BET365 HOUSE MEDIA WAY
STOKE-ON-TRENT
ENGLAND
ST1 5SZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **STOKE CITY HOLDINGS LIMITED**

Registered or Principal
Office Address: **BET365 HOUSE MEDIA WAY
STOKE-ON-TRENT
ENGLAND
ST1 5SZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LAWS OF ENGLAND AND WALES**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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