

Confirmation Statement

Company Name: NUFC Limited Company Number: 03383583

X6801 X00

Received for filing in Electronic Format on the: 16/06/2017

Company Name: NUFC Limited

Company Number: 03383583

Confirmation 26/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **NEWCASTLE UNITED LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: NEWCASTLE UNITED LIMITED

Registered or Principal

ST JAMES PARK

Office Address:

NEWCASTLE UPON TYNE

TYNE & WEAR

UNITED KINGDOM

NE1 4ST

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 02529667

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

03383583

Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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