

WEALDSTONE FC

CLUB SECRETARY: PAUL FRUIN T: 07790 038095 F: 020 8930 7143 E: office@wealdstonefc.co.uk
MATCH SECRETARY: ALYSON ANGELIDES T: 07016 143222 E: wealdstonefootballclub@yahoo.com
DIRECTORS: HOWARD KRAIS (CHAIRMAN), PAUL RUMENS (PRESIDENT), PETER WORBY, QUENTIN FOX,
PAUL FRUIN, ANDREW LANE (COMPANY SECRETARY), MICK WILLIAMSON, DOMINIC WHYLEY

club sponsor

gpflewis

**GROSVENOR VALE
RUISLIP • HA4 6JQ**

T: 01895 637487 (CLUBHOUSE)
T: 07790 038095 (FOOTBALL OFFICE)
E: OFFICE@WEALDSTONEFC.CO.UK
WWW.WEALDSTONE-FC.COM



REGISTERED IN ENGLAND NO 3953962
VAT REG NO 798 4396 53

COMPANIES ACT 2006 ORDINARY RESOLUTIONS

COMPANY NUMBER 03953962
COMPANY NAME WEALDSTONE FOOTBALL CLUB (2000) LIMITED

On the 28th day of March 2018 the following ordinary resolutions were agreed and passed by the Members

RESOLUTION 1

To limit the total percentage of share ownership to a person, family or company to 33.33% of the shares in circulation

RESOLUTION 2

To raise the share capital of Wealdstone Football Club (2000) Limited to £1,500,000

Signed

Andrew Lane

Company Secretary

Wealdstone Football Club (2000) Limited

MONDAY



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10/08/2020

#325

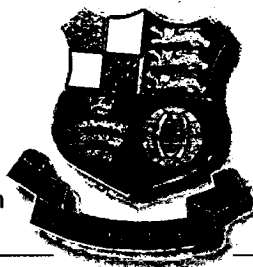
COMPANIES HOUSE



WEALDSTONE FC

www.wealdstone-fc.com

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GROSVENOR VALE,
RUISLIP, MIDDX HA4 6JQ
Tel: 01895 637487 (clubhouse)

Club sponsor:

gpflewis

26 Carr Road

Northolt

UB5 4RA

3 August 2020

Companies House

Crown Way

Cardiff

CF14 3UZ

Dear Sirs,

Please find attached ordinary resolutions agreed and passed by the members of Wealdstone Football Club (2000) Limited on 28 March 2018.

Due to an oversight, these resolutions were not sent to Companies House at the time. Please advise whether I am able to register them now, or whether other action is required.

Yours faithfully,

Andrew Lane

Company Secretary

Wealdstone Football Club (2000) Limited

