



Confirmation Statement

Company Name: **ARSENAL BROADBAND LIMITED**

Company Number: **04053669**



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Company Name: **ARSENAL BROADBAND LIMITED**

Company Number: **04053669**

Confirmation **16/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>20000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20000000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>20000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>20,000,000 SHARES @ 0.25P</b>			

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE C SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40000001</b>
		Total aggregate nominal value:	<b>25000001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ENOS STANLEY KROENKE**

Service address recorded as Company's registered office

Country/State Usually **UNITED STATES OF AMERICA**  
Resident:

Date of Birth: **\*\*/07/1947**

Nationality: **UNITED STATES OF AMERICA**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **THE ARSENAL FOOTBALL CLUB PLC**

Registered or Principal Office Address: **75 HIGHBURY HOUSE  
75 DRAYTON PARK  
LONDON  
UNITED KINGDOM  
N5 1BU**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **ENGLAND - COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00109244**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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