



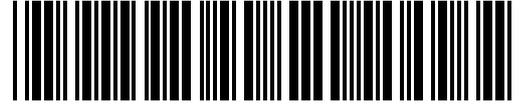
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SWANSEA CITY FOOTBALL 2002 LIMITED**

Company Number: **04305508**



Received for filing in Electronic Format on the: **27/10/2022**

XBFIGWEY

Company Name: **SWANSEA CITY FOOTBALL 2002 LIMITED**

Company Number: **04305508**

Confirmation Statement date: **16/10/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>47500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>47500</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO NOMINATE ONE DIRECTOR FOR APPOINTMENT TO THE BOARD, ENTITLED TO APPOINT AN OBSERVER TO THE BOARD, ENTITLED TO RECEIVE A DIVIDEND IF ONE IS DECLARED, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP, VOTING RIGHTS IN ACCORDANCE WITH ARTICLE 19 OF THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>902500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>902500</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO NOMINATE ONE DIRECTOR FOR APPOINTMENT TO THE BOARD, ENTITLED TO APPOINT AN OBSERVER TO THE BOARD, ENTITLED TO RECEIVE A DIVIDEND IF ONE IS DECLARED, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP, VOTING RIGHTS IN ACCORDANCE WITH ARTICLE 19 OF THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>950000</b>
		Total aggregate nominal value:	<b>950000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID RHYS MORGAN**

Shareholding 2: **152499 transferred on 2022-02-15  
47500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SWANSEA CITY SUPPORTERS SOCIETY LIMITED**

Shareholding 3: **47500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HUW JENKINS**

Shareholding 4: **225000 transferred on 2022-09-30  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **OTH 2015 LIMITED**

Shareholding 5: **645500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SWANSEA FOOTBALL LLC**

Shareholding 6: **23750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN MORGAN**

Shareholding 7: **23750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISA MORGAN**

Shareholding 8: **9500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN KATZEN**

Shareholding 9: **152499 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SWANSEA CITY SUPPORTERS SOCIETY LIMITED**

# 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