



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Soccer Manager Ltd**

Company Number: **05271374**



Received for filing in Electronic Format on the: **21/08/2020**

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Company Name: **Soccer Manager Ltd**

Company Number: **05271374**

Confirmation **20/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	37400
	ORDINARY	Aggregate nominal value:	37.4
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER A ORDINARY SHARES AS REGARDS DIVIDENDS AND IS NOT REDEEMABLE. EXTENSIVE CONDITIONS OVER RETURN OF CAPITAL - SEE SH01 DATED 31/07/14 AND ARTICLES DATED 30/03/15.

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES AS REGARDS DIVIDENDS AND IS NOT REDEEMABLE. EXTENSIVE CONDITIONS OVER RETURN OF CAPITAL - SEE SH01 DATED 31/07/14 AND ARTICLES DATED 30/03/15.

Class of Shares:	B	Number allotted	160300
	ORDINARY	Aggregate nominal value:	160.3
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER B ORDINARY SHARES AS REGARDS DIVIDENDS AND IS NOT REDEEMABLE. EXTENSIVE CONDITIONS OVER RETURN OF CAPITAL - SEE SH01 DATED 31/07/14 AND ARTICLES DATED 30/03/15.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	397700
		Total aggregate nominal value:	397.7
		Total aggregate amount unpaid:	0

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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER DAVID ADAMS**

Shareholding 2: **47200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD GORE**

Shareholding 3: **47200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN GORE**

Shareholding 4: **47300 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN PAUL GORE**

Shareholding 5: **50500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MERCIA (GENERAL PARTNER) LIMITED**

Shareholding 6: **5500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MERCIA DIGITAL NOMINEES LIMITED**

Shareholding 7: **31900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MERCIA GROWTH NOMINEES 3 LIMITED**

Shareholding 8: **41200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MERCIA INVESTMENT PLAN LP**

Shareholding 9: **68600 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MERCIA INVESTMENTS LIMITED**

Shareholding 10: **8300 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS CHARLES WHEELWRIGHT**

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