



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEEDS UNITED FOOTBALL CLUB LIMITED**

Company Number: **06233875**



Received for filing in Electronic Format on the: **14/05/2021**

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Company Name: **LEEDS UNITED FOOTBALL CLUB LIMITED**

Company Number: **06233875**

Confirmation **01/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	10852883
	ORDINARY	Aggregate nominal value:	10852883
Currency:	GBP		

Prescribed particulars

A1 ORDINARY SHAREHOLDERS SHALL HAVE FULL VOTING RIGHTS, SHALL BE ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS ON A PRO RATA BASIS TO THEIR RESPECTIVE HOLDINGS OF A1 SHARES, AND HAVE NO RIGHT OF REDEMPTION. ON WINDING-UP, SURPLUS ASSETS SHALL BE APPLIED FIRST IN REPAYING SHAREHOLDERS THE AMOUNT PAID ON THEIR SHARES RESPECTIVELY. IF SUCH ASSETS ARE INSUFFICIENT, THEY SHALL BE APPLIED RATEABLY SO THAT THE LOSS SHALL FALL UPON THE SHAREHOLDERS IN PROPORTION TO THE AMOUNT CALLED UP ON THEIR SHARES RESPECTIVELY.

Class of Shares:	ORDINARY	Number allotted	31083858
	A	Aggregate nominal value:	31083858
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU EXCEPT AS PROVIDED OTHERWISE IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	11000000
	B	Aggregate nominal value:	11000000
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU EXCEPT AS PROVIDED OTHERWISE IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52936741
		Total aggregate nominal value:	52936741

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: **10852883 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **49ERS ENTERPRISES LEEDS II SPV, L.P**

Shareholding 2: **11000000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **49ERS ENTERPRISES LEEDS SPV, L.P**

Shareholding 3: **5810129 transferred on 2020-12-31
0 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREENFIELD INVESTMENT PTE LTD**

Shareholding 4: **31083858 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GREENFIELD INVESTMENT PTE LTD**

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