



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **06233875**



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

Company Number: **06233875**

Confirmation **01/05/2022**

Statement date:

## Statement of Capital (Share Capital)

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>14306497</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14306497</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27630245</b>
	<b>A</b>	Aggregate nominal value:	<b>27630245</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11000000</b>
	<b>B</b>	Aggregate nominal value:	<b>11000000</b>
Currency:	<b>GBP</b>		

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:	<b>GBP</b>	Total number of shares:	<b>52936742</b>
		Total aggregate nominal value:	<b>52936742</b>

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:	<b>10852883 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>49ERS ENTERPRISES LEEDS II SPV, L.P</b>
Shareholding 2:	<b>11000000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>49ERS ENTERPRISES LEEDS SPV, L.P</b>
Shareholding 3:	<b>3453614 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOOTBALL INVESTMENT FUND, L.P.</b>
Shareholding 4:	<b>3453614 transferred on 2021-10-28 27630245 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GREENFIELD INVESTMENT PTE LTD</b>

## **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