



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRASSROOTS FOOTBALL LIVE LIMITED**

Company Number: **07437766**



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X5KTWI37

Company Name: **GRASSROOTS FOOTBALL LIVE LIMITED**

Company Number: **07437766**

Confirmation **12/11/2016**

Statement date:

Sic Codes: **82302**

Principal activity **Activities of conference organisers**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

FULL VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 8999 |
| | ORDINARY | Aggregate nominal value: | 8999 |

Currency: **GBP**

Prescribed particulars

EACH CLASS A SHARE SHALL HAVE VOTING RIGHTS AND RIGHTS TO A DIVIDEND.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 1000 |
| | ORDINARY | Aggregate nominal value: | 1000 |

Currency: **GBP**

Prescribed particulars

EACH CLASS B SHARE SHALL HAVE NO VOTING RIGHTS. CLASS B SHARES SHALL HAVE RIGHTS TO A DIVIDEND.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 10000 |
| | | Total aggregate amount unpaid: | 10000 |

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.

A full list of shareholders for a non-traded company are shown below

| | |
|-----------------|--|
| Shareholding 1: | 8999 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRASSROOTS FOOTBALL (HOLDINGS) LIMITED |
| Shareholding 2: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRASSROOTS FOOTBALL (HOLDINGS) LIMITED |
| Shareholding 3: | 318 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT ROSEN |
| Shareholding 4: | 318 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | HENRI CASH |
| Shareholding 5: | 318 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVAN CHITTENDEN |
| Shareholding 6: | 46 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | KIERON SETH |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **12/11/2016**

Name: **GRASSROOTS FOOTBALL (HOLDINGS) LIMITED**

Registered or Principal
Office Address: **LOCK 90 DEANSGATE LOCKS
TRUMPET STREET
MANCHESTER
UNITED KINGDOM
M1 5LW**

Legal Form: **LIMITED**

Governing Law: **UK**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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