



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LINCOLN CITY HOLDINGS LIMITED**

Company Number: **07895367**



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Company Name: **LINCOLN CITY HOLDINGS LIMITED**

Company Number: **07895367**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 4784233 |
| Currency: | GBP | Aggregate nominal value: | 478423.3 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 4784233 |
| | | Total aggregate nominal value: | 478423.3 |
| | | 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: **1131650 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DORRIAN**

Shareholding 2: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINCOLN CITY SUPPORTERS SOCIETY LIMITED**

Shareholding 3: **352001 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINCOLNSHIRE CO-OPERATIVE LIMITED**

Shareholding 4: **249940 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDUM GROUP LIMITED**

Shareholding 5: **177760 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANDREW PARMAN**

Shareholding 6: **137550 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN COOKE**

Shareholding 7: **120332 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER BATES**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LANE**

Shareholding 9: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MOYSES**

Shareholding 10: **105000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER GRANT**

Shareholding 11: **1350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPORTVEST CAPITAL LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SPORTVEST CAPITAL LLP**

Registered or Principal Office Address: **1 MANCHESTER SQUARE LONDON MANCHESTER SQUARE LONDON ENGLAND W1U 3AB**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC403373**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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