



Second Filing of a Previously Filed Document

Company Name: **CITY FOOTBALL GROUP LIMITED**

Company Number: **08355862**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	510000371
Currency:	GBP	Aggregate nominal value:	510000371

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	86738645
	PREFERENCE	Aggregate nominal value:	86738645

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	596739016
		Total aggregate nominal value:	596739016
		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:	49156662 ORDINARY shares held as at the date of this confirmation statement
Name:	CMC FOOTBALL HOLDINGS LIMITED
Shareholding 2:	86738645 A PREFERENCE shares held as at the date of this confirmation statement
Name:	SLA CM MARCUS HOLDINGS, L.P.
Shareholding 3:	12562927 ORDINARY shares held as at the date of this confirmation statement
Name:	VEGA FZ, LLC
Shareholding 4:	448280782 ORDINARY shares held as at the date of this confirmation statement
Name:	NEWTON INVESTMENT AND DEVELOPMENT - SOLE PROPRIETORSHIP L.L.C.