



**Second Filing of a Previously Filed Document**

*Company Name:* **CITY FOOTBALL GROUP LIMITED**

*Company Number:* **08355862**



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*XAVZBG69*

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## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **17/01/2022**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>510000371</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>510000371</b>

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>86738645</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>86738645</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>596739016</b>
		Total aggregate nominal value:	<b>596739016</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>448280782 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABU DHABI UNITED GROUP INVESTMENT &amp; DEVELOPMENT LIMITED</b>
Shareholding 2:	<b>49156662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CMC FOOTBALL HOLDINGS LIMITED</b>
Shareholding 3:	<b>86738645 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SLA CM MARCUS HOLDINGS, L.P.</b>
Shareholding 4:	<b>12562927 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VEGA FZ, LLC</b>