



Companies House

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

## Confirmation Statement

Company Name: **Racecourse Retail Business Limited**

Company Number: **09776843**



Received for filing in Electronic Format on the: **20/09/2017**

X6FCGSYX

Company Name: **Racecourse Retail Business Limited**

Company Number: **09776843**

Confirmation **14/09/2017**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>36</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY EVERY MEMBER, PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ANY HOLDER OF ONE OR MORE "A" ORDINARY SHARES SHALL BE ABLE TO CALL A POLL. FOR THE PURPOSES OF A POLL AT A GENERAL MEETING OF THE COMPANY, EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE SUCH VOTING RIGHTS IN RESPECT OF EACH "A" ORDINARY SHARE HELD BY IT AS EQUALS THE RELEVANT VOTING PERCENTAGE (SO THAT, FOR EXAMPLE, WHERE THE RELEVANT VOTING PERCENTAGE ATTRIBUTABLE TO AN "A" ORDINARY SHARE IS 16.58%, THAT "A" ORDINARY SHARE SHALL ENTITLE THE HOLDER OF IT TO 16.58 VOTES) ATTRIBUTABLE TO THAT "A" ORDINARY SHARE, AS NOTIFIED TO THE MEMBERS BY THE EXECUTIVE DIRECTORS IN ACCORDANCE WITH ARTICLE 4.9.3. ON A POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. FRACTIONS OF VOTES MAY BE CAST ON A POLL. DIVIDEND RIGHTS: EACH "A" ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO A PERCENTAGE OF THE DISTRIBUTABLE PROFITS OF THE COMPANY THAT THE COMPANY DETERMINES TO DISTRIBUTE EQUAL TO THE RELEVANT INCOME PERCENTAGE ATTRIBUTABLE TO THAT "A" ORDINARY SHARE. DISTRIBUTION RIGHTS: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE OF THE COMPANY (EACH A "CAPITAL EVENT"), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DIVIDED BETWEEN THE HOLDERS OF SHARES AS FOLLOWS: 4.1.1 FIRST, EACH HOLDER OF "A" ORDINARY SHARES AND ORDINARY SHARES SHALL RECEIVE AN AMOUNT EQUAL TO THE AMOUNT SUBSCRIBED FOR THE SHARES HELD BY IT AND AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS ON SUCH SHARES; 4.1.2 SECOND, EACH HOLDER OF DEFERRED SHARES SHALL RECEIVE AN AMOUNT EQUAL TO THE AGGREGATE NOMINAL VALUE OF THE DEFERRED SHARES HELD BY IT; AND 4.1.3 THIRD, BEFORE A CONVERSION EVENT EACH HOLDER OF "A" ORDINARY SHARES SHALL RECEIVE A SHARE OF THE SURPLUS ASSETS EQUAL TO THE AGGREGATE RELEVANT CAPITAL PERCENTAGES IN RESPECT OF THE "A" ORDINARY SHARES HELD BY IT AND, AFTER A CONVERSION EVENT THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES. REDEEMABLE SHARES: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>36</b>
		Total aggregate nominal value:	<b>3600</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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ASCOT RACECOURSE LIMITED**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BEVERLEY RACE COMPANY LIMITED**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BIBURY CLUB LIMITED**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CARTMEL STEEPLECHASES (HOLKER) LIMITED**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE CATTERICK RACECOURSE COMPANY LIMITED**

Shareholding 6: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHESTER RACE COMPANY LIMITED**

Shareholding 7: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GOODWOOD RACECOURSE LIMITED**

Shareholding 8: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE HAMILTON PARK RACECOURSE COMPANY LIMITED**

Shareholding 9: **14 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOCKEY CLUB RACECOURSES LIMITED**

Shareholding 10: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KELSO RACES LIMITED**

Shareholding 11: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEICESTER RACECOURSE CO. LIMITED**

Shareholding 12:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LUDLOW RACE CLUB LIMITED</b>
Shareholding 13:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUSSELBURGH JOINT RACING COMMITTEE</b>
Shareholding 14:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEWBURY RACECOURSE PLC</b>
Shareholding 15:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE PERTH HUNT</b>
Shareholding 16:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE PONTEFRAC T PARK RACE COMPANY LIMITED</b>
Shareholding 17:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDCAR RACECOURSE LIMITED</b>
Shareholding 18:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE STRATFORD-ON-AVON RACECOURSE COMPANY LIMITED</b>
Shareholding 19:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TAUNTON RACECOURSE COMPANY LIMITED</b>
Shareholding 20:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THIRSK RACECOURSE LIMITED</b>
Shareholding 21:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE WESTERN MEETING CLUB LIMITED (AYR)</b>
Shareholding 22:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WETHERBY STEEPLECHASE COMMITTEE LIMITED</b>
Shareholding 23:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YORK RACECOURSE KNAVESMIRE LLP</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