



Companies House

AR01 (ef)

Annual Return



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Company Name: CITY FOOTBALL GROUP LIMITED

Company Number: 08355862

Date of this return: 10/01/2016

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: REGENT'S PLACE 14TH FLOOR
10 BROCK STREET
LONDON
NW1 3FG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **CLIFF**

Former names:

Service Address: **MCFC ETIHAD STADIUM
ROWSLEY STREET
MANCHESTER
UNITED KINGDOM
M11 3FF**

Company Director 1

Type: **Person**
Full forename(s): **MOHAMED MUBARAK**

Surname: **AL MAZROUEI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/11/1977** *Nationality:* **EMIRATI**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **KHALDOON KHALIFA**

Surname: **AL MUBARAK**

Former names:

Service Address: **MCFC ETIHAD STADIUM
ROWSLEY STREET
MANCHESTER
UNITED KINGDOM
M11 3FF**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/01/1976** *Nationality:* **EMIRATI**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): MR MARTIN LEE

Surname: EDELMAN

Former names:

Service Address: MCFC ETIHAD STADIUM
ROWSLEY STREET
MANCHESTER
UNITED KINGDOM
M11 3FF

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: **/06/1941 *Nationality:* AMERICAN

Occupation: STRATEGIC ADVISOR

Company Director 4

Type: **Person**
Full forename(s): **MR ALBERTO**

Surname: **GALASSI**

Former names:

Service Address: **MCFC ETIHAD STADIUM
ROWSLEY STREET
MANCHESTER
UNITED KINGDOM
M11 3FF**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/12/1964** *Nationality:* **ITALIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): **MR RUIGANG**

Surname: **LI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1969**

Nationality: **CHINESE**

Occupation: **BUSINESSMAN**

Company Director 6

Type: **Person**
Full forename(s): **MR JOHN THEODORE**

Surname: **MACBEATH**

Former names:

Service Address: **MCFC ETIHAD STADIUM
ROWSLEY STREET
MANCHESTER
UNITED KINGDOM
M11 3FF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PEARCE**

Former names:

Service Address: **MCFC ETIHAD STADIUM
ROWSLEY STREET
MANCHESTER
UNITED KINGDOM
M11 3FF**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	516144954
		<i>Aggregate nominal value</i>	516144954
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.28
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	516144954
		<i>Total aggregate nominal value</i>	516144954

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 460843709 ORDINARY shares held as at the date of this return
<i>Name:</i>	ABU DHABI UNITED GROUP INVESTMENT & DEVELOPMENT LIMITED
<i>Shareholding 2</i>	: 55301245 ORDINARY shares held as at the date of this return
<i>Name:</i>	CMC FOOTBALL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.