Company Name: LEEDS UNITED FOOTBALL CLUB LIMITED
Company Number: 06233875

Received for filing in Electronic Format on the: 12/05/2017

Company Name: LEEDS UNITED FOOTBALL CLUB LIMITED
Company Number: 06233875
Confirmation Statement date: 01/05/2017
**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

<table>
<thead>
<tr>
<th>Shareholding 1:</th>
<th>500000 transferred on 2016-12-29</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>LEEDS CITY HOLDINGS LIMITED</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 2:</th>
<th>12000000 transferred on 2016-12-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>ELEONORA SPORT LIMITED</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 3:</th>
<th>3000000 transferred on 2016-09-05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>UK INVESTMENTS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 4:</th>
<th>12000000 ORDINARY shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>GREENFIELD INVESTMENT PTE LTD</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 30/12/2016
Name: MR ANDREA RADRIZZANI
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/09/1974
Nationality: ITALIAN

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details

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

Name: ELEONORA SPORT LIMITED

Registered or Principal Office Address: NEW COURT ABBEY ROAD NORTH SHEPELEY HUDDERSFIELD UNITED KINGDOM HD8 8BJ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governance Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 08862382

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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