



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CITY FOOTBALL GROUP LIMITED**

Company Number: **08355862**



Received for filing in Electronic Format on the: **10/01/2017**

X5XSWU36

Company Name: **CITY FOOTBALL GROUP LIMITED**

Company Number: **08355862**

Confirmation **10/01/2017**

Statement date:

## 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: **460843709 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABU DHABI UNITED GROUP INVESTMENT & DEVELOPMENT LIMITED**

Shareholding 2: **73734993 ORDINARY shares held as at the date of this confirmation statement**

Name: **CMC FOOTBALL HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ABU DHABI UNITED GROUP FOR DEVELOPMENT & INVESTMENT**

Registered or Principal Office Address: **PO BOX 161  
ABU DHABI  
UAE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UAE**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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