Companies House

# MANCHESTER UNITED FOOTBALL CLUB LIMITED 00095489

**Created: 30 October 2026 12:47:28 (UTC)**

**Companies House does not check the accuracy of the information filed**

## Overview

- Registered office address: Old Trafford, Manchester, M16 0RA
- Company type: Private limited company
- Incorporated on: 31 October 1907
- Status: Active

### Key filing dates

- Accounting reference date: 30 June
- Last accounts made up to: 30 June 2025
- Next accounts due: 31 March 2027
- Last confirmation statement date: 19 December 2025
- Next confirmation statement due: 2 January 2027
- Last members list: 19 December 2015

### Nature of business (SIC)

- 93120 Activities of sport clubs

## People

## Officers:
## 30 officers / 18 resignations

- Secretary MOSLEY, Martin Richard **ACTIVE**
- Appointed: 30 June 2024
- Correspondence address: Old Trafford, Manchester, M16 0RA

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- Director EDELSON, John Michael **ACTIVE**

- Nationality: British
- Date of birth: July 1944
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: England
- Identity verification status: Verification requirements complete
- Identity authorised by an Authorised Corporate Service Provider (ACSP):
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP has confirmed that they have verified the identity of John Michael Edelson to the standard set by Companies House and is satisfied that the required personal information is true.
  The verification checks were completed on 11 December 2025.
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP is supervised by: HMRC.

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- Director FERGUSON, Alexander Chapman, Sir **ACTIVE**
- Nationality: Scottish
- Appointed: 17 October 2013
- Date of birth: December 1941
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: England
- Identity verification status: Verification requirements complete
- Identity authorised by an Authorised Corporate Service Provider (ACSP):
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP has confirmed that they have verified the identity of Alexander Chapman Ferguson to the standard set by Companies House and is satisfied that the required personal information is true.
  The verification checks were completed on 15 December 2025.
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP is supervised by: HMRC.

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- Director GILL, David Alan **ACTIVE**
- Nationality: British
- Appointed: 11 November 1997
- Date of birth: August 1957
- Correspondence address: Manchester United Ltd, Sir Matt Busby Way Old Trafford, Manchester, M16 0RA
- Place of residence: England
- Identity verification status: Verification requirements complete

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- Director GLAZER, Avram **ACTIVE**
- Nationality: American
- Appointed: 10 January 2013
- Date of birth: October 1960
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: United States
- Identity verification status: Verification requirements complete

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- Director GLAZER, Bryan **ACTIVE**
- Nationality: American
- Appointed: 10 January 2013
- Date of birth: October 1964
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: United States
- Identity verification status: Verification requirements complete

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- Director GLAZER, Edward **ACTIVE**
- Nationality: American
- Appointed: 10 January 2013
- Date of birth: December 1969
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: United States
- Identity verification status: Verification requirements complete
- Identity authorised by an Authorised Corporate Service Provider (ACSP):
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP has confirmed that they have verified the identity of Edward Saul Glazer to the standard set by Companies House and is satisfied that the required personal information is true.
  The verification checks were completed on 19 December 2025.
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP is supervised by: HMRC.

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- Director GLAZER, Joel **ACTIVE**
- Nationality: American
- Appointed: 10 January 2013
- Date of birth: March 1967
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: United States
- Identity verification status: Verification requirements complete

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- Director GLAZER, Kevin **ACTIVE**
- Nationality: American
- Appointed: 10 January 2013
- Date of birth: February 1962
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: United States
- Identity verification status: Verification requirements complete

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- Director GLAZER-KASSEWITZ, Darcie **ACTIVE**
- Nationality: American
- Appointed: 10 January 2013
- Date of birth: June 1968
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: United States
- Identity verification status: Verification requirements complete
- Identity authorised by an Authorised Corporate Service Provider (ACSP):
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP has confirmed that they have verified the identity of Darcie Glazer Kassewitz to the standard set by Companies House and is satisfied that the required personal information is true.
  The verification checks were completed on 18 December 2025.
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP is supervised by: HMRC.

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- Director NEVIN, Robert John **ACTIVE**
- Nationality: British
- Appointed: 5 May 2026
- Date of birth: June 1958
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: Monaco
- Identity verification status: Verification requirements complete

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- Director REECE, John **ACTIVE**
- Nationality: British
- Appointed: 5 May 2026
- Date of birth: March 1957
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: Monaco
- Identity verification status: Verification requirements complete
- Identity authorised by an Authorised Corporate Service Provider (ACSP):
  KPMG LLP ACSP has confirmed that they have verified the identity of John Reece to the standard set by Companies House and is satisfied that the required personal information is true.
  The verification checks were completed on 17 November 2025.
  KPMG LLP ACSP is supervised by: Institute of Chartered Accountants in England and Wales (ICAEW).

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- Secretary MERRETT, Kenneth **RESIGNED**
- Nationality: British
- Resigned: 29 June 2007
- Correspondence address: Woodlea House 15b Burfield Drive, Appleton, Warrington, WA4 5DB

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- Secretary STEWART, Patrick Charles Donald **RESIGNED**
- Nationality: British
- Appointed: 29 June 2007
- Resigned: 30 June 2024
- Correspondence address: Manchester United Ltd, Sir Matt Busby Way Old Trafford, Manchester, M16 0RA

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- Director ARNOLD, Richard Neil **RESIGNED**
- Nationality: British
- Appointed: 10 January 2013
- Date of birth: April 1971
- Resigned: 8 December 2023
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: United Kingdom

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- Director BLANC, Jean-Claude Roger Gaudérique **RESIGNED**
- Nationality: French
- Appointed: 19 February 2024
- Date of birth: April 1963
- Resigned: 31 March 2025
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: Italy

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- Director BOLINGBROKE, Michael James **RESIGNED**
- Nationality: British
- Appointed: 10 January 2013
- Date of birth: October 1965
- Resigned: 30 June 2014
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: United Kingdom

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- Director BRAILSFORD, David John, Sir **RESIGNED**
- Nationality: British
- Appointed: 19 February 2024
- Date of birth: February 1964
- Resigned: 30 April 2026
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: Monaco
- Identity verification status: Verification requirements complete
- Identity authorised by an Authorised Corporate Service Provider (ACSP):
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP has confirmed that they have verified the identity of DAVID JOHN BRAILSFORD to the standard set by Companies House and is satisfied that the required personal information is true.
  The verification checks were completed on 23 December 2025.
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP is supervised by: HMRC.

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- Director BURROWS, Nigel **RESIGNED**
- Nationality: British
- Date of birth: October 1953
- Resigned: 7 April 1992
- Correspondence address: Greystone Head, Kirkby Moor Road Kirkby Malzeard, Ripon, N Yorks, HG4 3RU

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- Director CHARLTON, Robert, Sir **RESIGNED**
- Nationality: British
- Date of birth: October 1937
- Resigned: 21 October 2023
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: England

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- Director EDWARDS, Charles Martin **RESIGNED**
- Nationality: British
- Date of birth: July 1945
- Resigned: 30 June 2003
- Correspondence address: Paddock Hill Farm Hough Lane, Wilmslow, Cheshire, SK9 2LH
- Place of residence: England

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- Director HUMBY, Nicholas Wayne **RESIGNED**
- Nationality: British
- Appointed: 5 November 2003
- Date of birth: May 1957
- Resigned: 31 January 2007
- Correspondence address: Manchester United Plc, Sir Matt Busby Way Old Trafford, Manchester, M16 0RA

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- Director KENYON, Peter Francis **RESIGNED**
- Nationality: British
- Appointed: 11 November 1997
- Date of birth: November 1953
- Resigned: 8 September 2003
- Correspondence address: 24 Northumberland Place, London, W2 5BS

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- Director KNIGHTON, Michael **RESIGNED**
- Nationality: British
- Date of birth: October 1951
- Resigned: 5 May 1992
- Correspondence address: Honeysuckle Farm Stringer House Lane, Emley, Huddersfield, West Yorkshire, HD8 9SU

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- Director LAUNDERS, Robin Peter **RESIGNED**
- Nationality: British
- Appointed: 13 August 1992
- Date of birth: September 1950
- Resigned: 14 August 1996
- Correspondence address: Washing Well House 3 Front Street, Whickham, Newcastle Upon Tyne, Tyne & Wear, NE16 4HF

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- Director MIDANI, Amer Mouaffac **RESIGNED**
- Nationality: British
- Date of birth: September 1957
- Resigned: 18 January 1994
- Correspondence address: 1 Hazelwood Road, Wilmslow, Cheshire, SK9 2QA

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- Director OLIVE, Robert Leslie **RESIGNED**
- Nationality: British
- Date of birth: April 1928
- Resigned: 20 May 2006
- Correspondence address: 22 Vancouver Quay, Salford Quays, Manchester, M50 3TT

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- Director STEWART, Patrick Charles Donald **RESIGNED**
- Nationality: British
- Appointed: 8 December 2023
- Date of birth: July 1972
- Resigned: 30 June 2024
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: United Kingdom

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- Director WATKINS, Edward Maurice **RESIGNED**
- Nationality: British
- Date of birth: November 1941
- Resigned: 30 June 2012
- Correspondence address: 55, King Street, Manchester, M2 4LQ
- Place of residence: United Kingdom

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- Director WOODWARD, Edward Gareth **RESIGNED**
- Nationality: British
- Appointed: 10 January 2013
- Date of birth: November 1971
- Resigned: 27 September 2022
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Place of residence: United Kingdom

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# Persons with significant control:
# 5 active people with significant control / 0 active statements

- Sir James Arthur Ratcliffe **ACTIVE**
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Notified on: 19 February 2024
- Date of birth: October 1952
- Nationality: British
- Place of residence: Monaco
- Identity verification status: Verification requirements complete
- Identity authorised by an Authorised Corporate Service Provider (ACSP):
  KPMG LLP ACSP has confirmed that they have verified the identity of James Arthur Ratcliffe to the standard set by Companies House and is satisfied that the required personal information is true.
  The verification checks were completed on 17 November 2025.
  KPMG LLP ACSP is supervised by: Institute of Chartered Accountants in England and Wales (ICAEW).

## Nature of control:

- Has significant influence or control

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- Mr Patrick Charles Donald Stewart **CEASED**
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Notified on: 8 December 2023
- Ceased on: 30 June 2024
- Date of birth: July 1972
- Nationality: British
- Place of residence: England

## Nature of control:

- Has significant influence or control

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- Mr Richard Arnold **CEASED**
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Notified on: 6 April 2016
- Ceased on: 8 December 2023
- Date of birth: April 1971
- Nationality: British
- Place of residence: United Kingdom

## Nature of control:

- Has significant influence or control

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- Mr Ed Woodward **CEASED**
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Notified on: 6 April 2016
- Ceased on: 27 September 2022
- Date of birth: November 1971
- Nationality: British
- Place of residence: United Kingdom

## Nature of control:

- Has significant influence or control

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- Mr Joel Glazer **ACTIVE**
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Notified on: 6 April 2016
- Date of birth: March 1967
- Nationality: American
- Place of residence: United States
- Identity verification status: Verification requirements complete
- Identity authorised by an Authorised Corporate Service Provider (ACSP):
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP has confirmed that they have verified the identity of Joel Matthew Glazer to the standard set by Companies House and is satisfied that the required personal information is true.
  The verification checks were completed on 26 November 2025.
  LAW DEBENTURE CORPORATE SERVICES LIMITED ACSP is supervised by: HMRC.

## Nature of control:

- Has significant influence or control

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- Mr Avram Glazer **ACTIVE**
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Notified on: 6 April 2016
- Date of birth: October 1960
- Nationality: American
- Place of residence: United States
- Identity verification status: Verification requirements complete

## Nature of control:

- Has significant influence or control

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- Mr Bryan Glazer **ACTIVE**
- Correspondence address: Old Trafford, Manchester, M16 0RA
- Notified on: 6 April 2016
- Date of birth: October 1964
- Nationality: American
- Place of residence: United States
- Identity verification status: Verification requirements complete

## Nature of control:

- Has significant influence or control

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- Manchester United Limited **ACTIVE**
- Correspondence address: Sir Matt Busby Way, Old Trafford, Manchester, United Kingdom, M16 0RA
- Notified on: 6 April 2016
- Governing law: England And Wales
- Legal form: Private Limited Company
- Place registered: Companies House United Kingdom

- Registration number: 2570509
- Incorporated in: United Kingdom

### Nature of control:

- Ownership of shares – 75% or more
- Ownership of voting rights - 75% or more
- Right to appoint or remove directors

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## Recent Filing History

| Date | Form | Description |
|---|---|---|
| 11 Jun 2026 | MR01 | Registration of charge 000954890021, created on 10 June 2026 |
| 11 Jun 2026 | MR01 | Registration of charge 000954890020, created on 10 June 2026 |
| 8 May 2026 | AP01 | Appointment of Mr John Reece as a director on 5 May 2026 |
| 7 May 2026 | AP01 | Appointment of Mr Robert John Nevin as a director on 5 May 2026 |
| 7 May 2026 | TM01 | Termination of appointment of David John Brailsford as a director on 30 April 2026 |
| 15 Mar 2026 | AA | Full accounts made up to 30 June 2025 |
| 11 Feb 2026 | MR01 | Registration of charge 000954890018, created on 10 February 2026 |
| 11 Feb 2026 | MR01 | Registration of charge 000954890019, created on 10 February 2026 |
| 2 Jan 2026 | CS01 | Confirmation statement made on 19 December 2025 with no updates |
| 14 Jul 2025 | MR01 | Registration of charge 000954890017, created on 10 July 2025 |
| 14 Jul 2025 | MR01 | Registration of charge 000954890016, created on 10 July 2025 |

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|---|---|---|
| 14 Apr 2025 | TM01 | Termination of appointment of Jean-Claude Roger Gaudérique Blanc as a director on 31 March 2025 |
| 31 Mar 2025 | AA | Full accounts made up to 30 June 2024 |
| 23 Dec 2024 | CS01 | Confirmation statement made on 19 December 2024 with updates |
| 8 Jul 2024 | MR01 | Registration of charge 000954890015, created on 28 June 2024 |
| 8 Jul 2024 | MR01 | Registration of charge 000954890014, created on 28 June 2024 |
| 4 Jul 2024 | AP03 | Appointment of Mr Martin Richard Mosley as a secretary on 30 June 2024 |
| 2 Jul 2024 | TM02 | Termination of appointment of Patrick Charles Donald Stewart as a secretary on 30 June 2024 |
| 2 Jul 2024 | PSC07 | Cessation of Patrick Charles Donald Stewart as a person with significant control on 30 June 2024 |
| 2 Jul 2024 | TM01 | Termination of appointment of Patrick Charles Donald Stewart as a director on 30 June 2024 |
| 1 Jul 2024 | SH01 | Statement of capital following an allotment of shares on 28 June 2024 GBP 1,008,646 |
| 13 Mar 2024 | MA | Memorandum and Articles of Association |
| 6 Mar 2024 | RESOLUTIONS | Resolutions<br>• RES01 - Resolution of adoption of Articles of Association |
| 5 Mar 2024 | PSC01 | Notification of James Arthur Ratcliffe as a person with significant control on 19 February 2024 |

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|---|---|---|
| 1 Mar 2024 | AP01 | Appointment of Mr Jean-Claude Roger Gaudérique Blanc as a director on 19 February 2024 |
| 1 Mar 2024 | AP01 | Appointment of Sir David John Brailsford as a director on 19 February 2024 |
| 16 Feb 2024 | AA | Full accounts made up to 30 June 2023 |
| 20 Dec 2023 | CS01 | Confirmation statement made on 19 December 2023 with no updates |
| 14 Dec 2023 | AP01 | Appointment of Mr Patrick Charles Donald Stewart as a director on 8 December 2023 |
| 11 Dec 2023 | PSC01 | Notification of Patrick Charles Donald Stewart as a person with significant control on 8 December 2023 |
| 11 Dec 2023 | PSC07 | Cessation of Richard Arnold as a person with significant control on 8 December 2023 |
| 11 Dec 2023 | TM01 | Termination of appointment of Richard Neil Arnold as a director on 8 December 2023 |
| 11 Dec 2023 | TM01 | Termination of appointment of Robert Charlton as a director on 21 October 2023 |
| 21 Feb 2023 | AA | Full accounts made up to 30 June 2022 |
| 22 Dec 2022 | CS01 | Confirmation statement made on 19 December 2022 with no updates |
| 29 Nov 2022 | PSC07 | Cessation of Ed Woodward as a person with significant control on 27 September 2022 |
| 1 Nov 2022 | TM01 | Termination of appointment of Edward Gareth Woodward as a director on 27 September 2022 |

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|---|---|---|
| 4 May 2022 | MR01 | Registration of charge 000954890012, created on 26 April 2022 |
| 4 May 2022 | MR01 | Registration of charge 000954890013, created on 26 April 2022 |
| 14 Jan 2022 | AA | Full accounts made up to 30 June 2021 |
| 30 Dec 2021 | CS01 | Confirmation statement made on 19 December 2021 with no updates |
| 5 Jan 2021 | AA | Full accounts made up to 30 June 2020 |
| 23 Dec 2020 | CS01 | Confirmation statement made on 19 December 2020 with no updates |
| 9 Jan 2020 | AA | Full accounts made up to 30 June 2019 |
| 19 Dec 2019 | CS01 | Confirmation statement made on 19 December 2019 with no updates |
| 21 Feb 2019 | AA | Full accounts made up to 30 June 2018 |
| 27 Dec 2018 | CS01 | Confirmation statement made on 19 December 2018 with no updates |
| 10 Jul 2018 | MR01 | Registration of charge 000954890011, created on 4 July 2018 |
| 22 Dec 2017 | CS01 | Confirmation statement made on 19 December 2017 with no updates |
| 20 Dec 2017 | AA | Full accounts made up to 30 June 2017 |
| 18 Jul 2017 | MR01 | Registration of charge 000954890010, created on 1 July 2017 |

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|---|---|---|
| 22 Dec 2016 | CS01 | Confirmation statement made on 19 December 2016 with updates |
| 22 Dec 2016 | AA | Full accounts made up to 30 June 2016 |
| 16 Feb 2016 | RESOLUTIONS | Resolutions<br>• RES01 - Resolution of adoption of Articles of Association |
| 7 Jan 2016 | AR01 | Annual return made up to 19 December 2015 with full list of shareholders<br>Statement of capital on 2016-01-07 GBP 1,008,546 |
| 19 Dec 2015 | AA | Full accounts made up to 30 June 2015 |
| 7 Jul 2015 | MR01 | Registration of charge 000954890009, created on 26 June 2015 |
| 6 Jul 2015 | MR01 | Registration of charge 000954890008, created on 26 June 2015 |
| 14 Jan 2015 | AA | Full accounts made up to 30 June 2014 |
| 13 Jan 2015 | AR01 | Annual return made up to 19 December 2014 with full list of shareholders<br>Statement of capital on 2015-01-13 GBP 1,008,546 |
| 10 Jul 2014 | TM01 | Termination of appointment of Michael James Bolingbroke as a director on 30 June 2014 |
| 14 Jan 2014 | AR01 | Annual return made up to 19 December 2013 with full list of shareholders |
| 22 Nov 2013 | AA | Full accounts made up to 30 June 2013 |
| 30 Oct 2013 | AP01 | Appointment of Sir Alexander Chapman Ferguson as a director on 17 October 2013 |
| 22 Mar 2013 | AA | Full accounts made up to 30 June 2012 |

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|---|---|---|
| 15 Jan 2013 | AR01 | Annual return made up to 19 December 2012 with full list of shareholders |
| 15 Jan 2013 | AP01 | Appointment of Mr Joel Glazer as a director on 10 January 2013 |
| 15 Jan 2013 | AP01 | Appointment of Mr Kevin Glazer as a director on 10 January 2013 |
| 15 Jan 2013 | AP01 | Appointment of Mr Edward Glazer as a director on 10 January 2013 |
| 15 Jan 2013 | AP01 | Appointment of Mrs Darcie Glazer-Kassewitz as a director on 10 January 2013 |
| 15 Jan 2013 | AP01 | Appointment of Mr Bryan Glazer as a director on 10 January 2013 |
| 15 Jan 2013 | AP01 | Appointment of Mr Avram Glazer as a director on 10 January 2013 |
| 11 Jan 2013 | AP01 | Appointment of Mr Edward Gareth Woodward as a director on 10 January 2013 |
| 11 Jan 2013 | AP01 | Appointment of Mr Michael James Bolingbroke as a director on 10 January 2013 |
| 11 Jan 2013 | AP01 | Appointment of Mr Richard Neil Arnold as a director on 10 January 2013 |
| 6 Jul 2012 | TM01 | Termination of appointment of Edward Maurice Watkins as a director on 30 June 2012 |
| 17 Jan 2012 | AR01 | Annual return made up to 19 December 2011 with full list of shareholders |
| 21 Dec 2011 | AA | Full accounts made up to 30 June 2011 |
| 13 Jan 2011 | AR01 | Annual return made up to 19 December 2010 with full list of |

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|---|---|---|
| | | shareholders |
| 20 Oct 2010 | AA | Full accounts made up to 30 June 2010 |
| 11 Feb 2010 | RESOLUTIONS | Resolutions<br>• RES13 - Facilities agreement 27/01/2010 |
| 9 Feb 2010 | MG02 | Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 2 |
| 9 Feb 2010 | MG02 | Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 5 |
| 9 Feb 2010 | MG02 | Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 4 |
| 9 Feb 2010 | MG02 | Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 3 |
| 4 Feb 2010 | MG01 | Particulars of a mortgage or charge / charge no: 6 |
| 4 Feb 2010 | MG01 | Particulars of a mortgage or charge / charge no: 7 |
| 15 Jan 2010 | AA | Full accounts made up to 30 June 2009 |
| 14 Jan 2010 | AR01 | Annual return made up to 19 December 2009 with full list of shareholders |
| 14 Jan 2010 | CH01 | Director's details changed for Mr John Michael Edelson on 14 January 2010 |
| 14 Jan 2010 | CH01 | Director's details changed for Sir Robert Charlton on 14 January 2010 |
| 4 Apr 2009 | AA | Full accounts made up to 30 June 2008 |

| | | |
|---|---|---|
| 6 Jan 2009 | 363a | Return made up to 19/12/08; full list of members |
| 3 Dec 2008 | 288c | Secretary's change of particulars edward maurice watkins logged form |
| 2 Dec 2008 | 288c | Director's change of particulars / edward watkins / 04/11/2008 |
| 12 Feb 2008 | AA | Full accounts made up to 30 June 2007 |
| 14 Jan 2008 | 363a | Return made up to 19/12/07; full list of members |
| 10 Jul 2007 | 288a | New secretary appointed |
| 10 Jul 2007 | 288b | Secretary resigned |
| 24 May 2007 | AA | Full accounts made up to 30 June 2006 |
| 1 Feb 2007 | 288b | Director resigned |
| 10 Jan 2007 | 363a | Return made up to 19/12/06; full list of members |
| 31 Aug 2006 | RESOLUTIONS | Resolutions<br>• RES13 - Regarding documents 15/08/06 |
| 31 Aug 2006 | RESOLUTIONS | Resolutions<br>• RES07 - Resolution of financial assistance for the acquisition of shares |
| 29 Aug 2006 | 155(6)a | Declaration of assistance for shares acquisition |
| 29 Aug 2006 | 155(6)a | Declaration of assistance for shares acquisition |

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|---|---|---|
| 25 Aug 2006 | 395 | Particulars of mortgage/charge |
| 25 Aug 2006 | 395 | Particulars of mortgage/charge |
| 1 Aug 2006 | 288b | Director resigned |
| 24 Feb 2006 | AA | Full accounts made up to 30 June 2005 |
| 22 Dec 2005 | 363a | Return made up to 19/12/05; full list of members |
| 2 Dec 2005 | RESOLUTIONS | Resolutions<br>• RES13 - Business matters 21/11/05 |
| 2 Dec 2005 | RESOLUTIONS | Resolutions<br>• RES07 - Resolution of financial assistance for the acquisition of shares |
| 2 Dec 2005 | 155(6)a | Declaration of assistance for shares acquisition |
| 2 Dec 2005 | RESOLUTIONS | Resolutions<br>• RES13 - Funding agreement 21/11/05 |
| 2 Dec 2005 | RESOLUTIONS | Resolutions<br>• RES07 - Resolution of financial assistance for the acquisition of shares |
| 2 Dec 2005 | 155(6)a | Declaration of assistance for shares acquisition |
| 8 Nov 2005 | MEM/ARTS | Memorandum and Articles of Association |
| 8 Nov 2005 | RESOLUTIONS | Resolutions<br>• RES05 - Resolution of decreasing authorised share capital |
| 8 Nov 2005 | RESOLUTIONS | Resolutions |

| | | |
|---|---|---|
| | | RES01 - Resolution of Memorandum and/or Articles of Association |
| 7 Nov 2005 | 122 | £ nc 28515000/1015000 10/10/05 |
| 11 Jul 2005 | 395 | Particulars of mortgage/charge |
| 11 Jul 2005 | 395 | Particulars of mortgage/charge |
| 11 Jul 2005 | RESOLUTIONS | Resolutions<br>• RES01 - Resolution of Memorandum and/or Articles of Association |
| 11 Jul 2005 | 225 | Accounting reference date shortened from 31/07/05 to 30/06/05 |
| 14 Mar 2005 | 288c | Director's particulars changed |
| 14 Mar 2005 | 288c | Director's particulars changed |
| 7 Jan 2005 | AA | Full accounts made up to 31 July 2004 |
| 4 Jan 2005 | 363s | Return made up to 19/12/04; full list of members<br>• 363(288) Director's particulars changed |
| 3 Jun 2004 | AA | Full accounts made up to 31 July 2003 |
| 13 Jan 2004 | 363s | Return made up to 19/12/03; full list of members |
| 14 Nov 2003 | 288a | New director appointed |
| 25 Sep 2003 | 288b | Director resigned |
| 4 Aug 2003 | RESOLUTIONS | Resolutions<br>• RES13 - Appointing auditor 08/07/03 |

| | | |
|---|---|---|
| 14 Jul 2003 | 288b | Director resigned |
| 4 Jun 2003 | AA | Full accounts made up to 31 July 2002 |
| 21 Feb 2003 | AUD | Auditor's resignation |
| 15 Jan 2003 | 363s | Return made up to 19/12/02; full list of members<br>• 363(288) Director's particulars changed |
| 15 Nov 2002 | RESOLUTIONS | Resolutions<br>• ELRES - Elective resolution |
| 15 Nov 2002 | RESOLUTIONS | Resolutions<br>• ELRES - Elective resolution |
| 15 Nov 2002 | RESOLUTIONS | Resolutions<br>• ELRES - Elective resolution |
| 19 Apr 2002 | CERT10 | Certificate of re-registration from Public Limited Company to Private |
| 19 Apr 2002 | MAR | Re-registration of Memorandum and Articles |
| 19 Apr 2002 | RESOLUTIONS | Resolutions<br>• RES02 - Resolution of re-registration |
| 19 Apr 2002 | RESOLUTIONS | Resolutions<br>• RES01 - Resolution of Memorandum and/or Articles of Association |
| 19 Apr 2002 | 53 | Application for reregistration from PLC to private |
| 28 Feb 2002 | AA | Full accounts made up to 31 July 2001 |

| | | |
|---|---|---|
| 14 Jan 2002 | 363s | Return made up to 19/12/01; full list of members |
| 28 Dec 2000 | 363s | Return made up to 19/12/00; full list of members<br>• 363(288) Director's particulars changed |
| 28 Nov 2000 | AA | Full accounts made up to 31 July 2000 |
| 23 Nov 2000 | AUD | Auditor's resignation |
| 1 Mar 2000 | AA | Full accounts made up to 31 July 1999 |
| 11 Jan 2000 | 363s | Return made up to 19/12/99; full list of members<br>• 363(288) Director's particulars changed |
| 1 Mar 1999 | AA | Full accounts made up to 31 July 1998 |
| 12 Jan 1999 | 363s | Return made up to 19/12/98; no change of members<br>• 363(288) Secretary's particulars changed |
| 15 Jun 1998 | 123 | £ nc 1015000/28515000 04/06/98 |
| 15 Jun 1998 | RESOLUTIONS | Resolutions<br>• SRES01 - Special resolution of adoption of Memorandum of Association |
| 15 Jun 1998 | MEM/ARTS | Memorandum and Articles of Association |
| 12 Feb 1998 | AA | Full accounts made up to 31 July 1997 |
| 14 Jan 1998 | 363s | Return made up to 19/12/97; full list of members<br>• 363(288) Secretary's particulars changed;director's particulars changed |

| | | |
|---|---|---|
| 25 Nov 1997 | 288a | New director appointed |
| 25 Nov 1997 | 288a | New director appointed |
| 27 Jan 1997 | AA | Full accounts made up to 31 July 1996 |
| 14 Jan 1997 | 363s | Return made up to 19/12/96; no change of members<br>• 363(353) Location of register of members address changed<br>• 363(288) Director's particulars changed |
| 28 Aug 1996 | 288 | Director resigned |
| 28 Feb 1996 | AA | Full accounts made up to 31 July 1995 |
| 17 Jan 1996 | 363s | Return made up to 19/12/95; no change of members<br>• 363(288) Director's particulars changed<br>• 363(353) Location of register of members address changed |
| 23 Feb 1995 | AA | Full accounts made up to 31 July 1994 |
| 1 Jan 1995 | PRE95M | A selection of mortgage documents registered before 1 January 1995 |
| 30 Dec 1994 | 363s | Return made up to 19/12/94; full list of members |
| 26 Feb 1994 | AA | Full accounts made up to 31 July 1993 |
| 3 Feb 1994 | 288 | Director resigned |
| 19 Jan 1994 | 363s | Return made up to 19/12/93; no change of members<br>• 363(353) Location of register of members address changed<br>• 363(288) Director's particulars changed |

| | | |
|---|---|---|
| 23 Feb 1993 | AA | Full accounts made up to 31 July 1992 |
| 17 Jan 1993 | 363s | Return made up to 19/12/92; no change of members<br>• 363(288) Director's particulars changed |
| 16 Sep 1992 | 288 | New director appointed |
| 19 Jun 1992 | 288 | Director resigned |
| 13 Apr 1992 | 288 | Director resigned |
| 9 Mar 1992 | AA | Full accounts made up to 31 July 1991 |
| 26 Feb 1992 | 363s | Return made up to 19/12/91; bulk list available separately<br>• 363(288) Director's particulars changed<br>• 363(353) Location of register of members address changed |
| 7 Aug 1991 | RESOLUTIONS | Resolutions<br>• SRES13 - Special resolution |
| 30 May 1991 | 287 | Registered office changed on 30/05/91 from: warwick road north, old trafford, manchester, M16 0RA |
| 23 May 1991 | AA | Accounts made up to 31 January 1991 |
| 15 May 1991 | 403a | Declaration of satisfaction of mortgage/charge |
| 4 Apr 1991 | MEM/ARTS | Memorandum and Articles of Association |
| 4 Apr 1991 | RESOLUTIONS | Resolutions<br>• SRES13 - Special resolution |
| 4 Apr 1991 | RESOLUTIONS | Resolutions |

| | | |
|---|---|---|
| | | • SRES01 - Special resolution of alteration of Memorandum of Association |
| 21 Feb 1991 | 363a | Return made up to 31/07/90; bulk list available separately |
| 16 Feb 1991 | AA | Full accounts made up to 31 July 1990 |
| 13 Jan 1991 | AUD | Auditor's resignation |
| 1 Feb 1990 | 363 | Return made up to 19/12/89; bulk list available separately |
| 1 Feb 1990 | 287 | Registered office changed on 01/02/90 from: united road, old trafford, manchester 16 |
| 30 Jan 1990 | AA | Full accounts made up to 31 July 1989 |
| 12 Dec 1989 | 288 | New director appointed |
| 2 Mar 1989 | 363 | Return made up to 27/12/88; bulk list available separately |
| 31 Jan 1989 | AA | Full accounts made up to 31 July 1988 |
| 23 Nov 1988 | 288 | New director appointed |
| 8 Sep 1988 | 288 | New director appointed |
| 8 Sep 1988 | 288 | Secretary resigned;new secretary appointed |
| 24 Feb 1988 | 363 | Return made up to 24/12/87; full list of members |
| 28 Jan 1988 | AA | Full accounts made up to 31 July 1987 |
| 7 Apr 1987 | 288 | New director appointed |

| | | |
|---|---|---|
| 27 Mar 1987 | 363 | Return made up to 18/12/86; full list of members |
| 6 Feb 1987 | 363 | Annual return made up to 18/12/86 |
| 29 Jan 1987 | AA | Full accounts made up to 31 July 1986 |
| 29 Jan 1987 | AA | Full accounts made up to 4 December 1986 |
| 1 Jan 1987 | PRE87 | A selection of documents registered before 1 January 1987 |
| 14 Dec 1984 | AA | Accounts made up to 31 May 1984 |
| 30 Dec 1982 | 288a | New secretary appointed |
| 8 Dec 1982 | AA | Accounts made up to 31 May 1982 |
| 20 Nov 1981 | CERT5 | Certificate of re-registration from Private to Public Limited Company |
| 3 Nov 1980 | AA | Accounts made up to 31 May 1980 |
| 4 Dec 1975 | AA | Accounts made up to 31 May 1975 |
| 31 Oct 1907 | MISC | Certificate of incorporation |

### Charges

## 21 charges registered

16 outstanding, 5 satisfied, 0 part satisfied

## Charge code 000954890021

Created

**10 June 2026**

Delivered
**11 June 2026**

Status
**Outstanding**

**Persons entitled**
Bank of America Europe Designated Activity Company (As Security Trustee)

**Brief description**
Clause 3.1(a): charges first fixed charge all the company's right, title and interest from time to time in and to the real property, including property under title number GM943124 (with property description: land lying to the west of sir matt busby way, manchester), and others (as outlined in the supplemental debenture). Clause 3.1(d) charges first fixed charge all the company's right, title and interest from time to time in and to the intellectual property (as outlined in the supplemental debenture). For further details of real property and intellectual property please refer to the supplemental debenture. Such capitalised terms as being defined in the supplemental debenture.
Contains fixed charge.
Contains floating charge.
Contains negative pledge.
Floating charge covers all the property or undertaking of the company.

---

# Charge code 000954890020

Created
**10 June 2026**

Delivered
**11 June 2026**

Status
**Outstanding**

**Persons entitled**
Bank of America Europe Designated Activity Company (As Security Trustee)

**Brief description**
As per clause 2, the company charges with full title guarantee, by way of first legal mortgage, the mortgaged property, including property under title number GM943124 (with property description of: land lying to the west of sir matt busby way, manchester), and others (as outlined in schedule 1 of the supplemental mortgage). For further details of properties charged please refer to the supplemental mortgage. Such capitalised terms as defined in the supplemental mortgage.
Contains fixed charge.

---

# Charge code 000954890019

Created
**10 February 2026**

Delivered
**11 February 2026**

Status
**Outstanding**

**Persons entitled**
Bank of America Europe Designated Activity

Company (As Security Trustee)

**Brief description**
Clause 3.1(a): charges first fixed charge all the company's right, title and interest from time to time in and to the real property, including property under title number GM943124 (with property description: land lying to the west of sir matt busby way, manchester), and others (as outlined in the supplemental debenture). Clause 3.1(d) charges first fixed charge all the company's right, title and interest from time to time in and to the intellectual property (as outlined in the supplemental debenture). For further details of real property and intellectual property please refer to the supplemental debenture. Such capitalised terms as being defined in the supplemental debenture.
Contains fixed charge.
Contains floating charge.
Contains negative pledge.
Floating charge covers all the property or undertaking of the company.

---

# Charge code 000954890018

Created
**10 February 2026**

Delivered
**11 February 2026**

Status
**Outstanding**

**Persons entitled**
Bank of America Europe Designated Activity Company (As Security Trustee)

**Brief description**
As per clause 2, the company charges with full title guarantee, by way of first legal mortgage, the mortgaged property, including property under title number GM943124 (with property description of: land lying to the west of sir matt busby way, manchester), and others (as outlined in schedule 1 of the supplemental mortgage). For further details of properties charged please refer to the supplemental mortgage. Such capitalised terms as defined in the supplemental mortgage.
Contains fixed charge.

---

# Charge code 000954890017

Created
**10 July 2025**

Delivered
**14 July 2025**

Status
**Outstanding**

**Persons entitled**
Bank of America Europe Designated Activity Company (As Security Trustee)

**Brief description**
Clause 3.1(a): charges first fixed charge all the company's right, title and interest from time to time in and to the real property, including property under title number GM943124 (with property description: land lying to the west of sir matt busby way, manchester), and others (as outlined in the supplemental debenture). Clause 3.1(d) charges first fixed charge all the company's right, title and interest from time

to time in and to the intellectual property (as outlined in the supplemental debenture). For further details of real property and intellectual property please refer to the supplemental debenture. Such capitalised terms as being defined in the supplemental debenture.
Contains fixed charge.
Contains floating charge.
Contains negative pledge.
Floating charge covers all the property or undertaking of the company.

---

# Charge code 000954890016

Created
**10 July 2025**

Delivered
**14 July 2025**

Status
**Outstanding**

**Persons entitled**
Bank of America Europe Designated Activity Company (As Security Trustee)

**Brief description**
As per clause 2, the company charges with full title guarantee, by way of first legal mortgage, the mortgaged property, including property under title number GM943124 (with property description of: land lying to the west of sir matt busby way, manchester), and others (as outlined in schedule 1 of the supplemental mortgage). For further details of properties charged please refer to the supplemental mortgage. Such capitalised terms as defined in the supplemental mortgage.
Contains fixed charge.

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# Charge code 000954890015

Created
**28 June 2024**

Delivered
**8 July 2024**

Status
**Outstanding**

**Persons entitled**
Bank of America Europe Designated Activity Company (As Security Trustee)

**Brief description**
Clause 3.1(a): charges first fixed charge all the company's right, title and interest from time to time in and to the real property, including property under title number GM943124 (with property description: land lying to the west of sir matt busby way, manchester), and others (as outlined in the supplemental debenture). Clause 3.1(d) charges first fixed charge all the company's right, title and interest from time to time in and to the intellectual property (as outlined in the supplemental debenture). For further details of real property and intellectual property please refer to the supplemental debenture. Such capitalised terms as being defined in the supplemental debenture.
Contains fixed charge.
Contains floating charge.
Contains negative pledge.
Floating charge covers all the property or undertaking of the company.

## Charge code 000954890014

Created
**28 June 2024**

Delivered
**8 July 2024**

Status
**Outstanding**

**Persons entitled**
Bank of America Europe Designated Activity Company (As Security Trustee)

**Brief description**
As per clause 2, the company charges with full title guarantee, by way of first legal mortgage, the mortgaged property, including property under title number GM943124 (with property description of: land lying to the west of sir matt busby way, manchester), and others (as outlined in schedule 1 of the supplemental mortgage). For further details of properties charged please refer to the supplemental mortgage. Such capitalised terms as defined in the supplemental mortgage.
Contains fixed charge.

## Charge code 000954890013

Created
**26 April 2022**

Delivered
**4 May 2022**

Status
**Outstanding**

**Persons entitled**
Bank of America Europe Designated Activity Company

**Brief description**
The company charges its right, title and interest in title number GM943124. For details of further mortgaged property please refer to the supplemental mortgage. Capitalised terms as defined in the supplemental mortgage attached.
Contains fixed charge.

## Charge code 000954890012

Created
**26 April 2022**

Delivered
**4 May 2022**

Status
**Outstanding**

**Persons entitled**
Bank of America Europe Designated Activity Company

**Brief description**

The company charges its right, title and interest in title number GM943124. For details of further real property and intellectual property please refer to the supplemental debenture. Clause 3.1(b) charges by way of first fixed charge all the company's right, title and interest in and to the tangible property. Capitalised terms as defined in the supplemental debenture attached.
Contains fixed charge.
Contains floating charge.
Contains negative pledge.
Floating charge covers all the property or undertaking of the company.

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## Charge code 000954890011

Created
**4 July 2018**

Delivered
**10 July 2018**

Status
**Outstanding**

**Persons entitled**
Bank of America Merrill Lynch International Limited as Security Trustee

**Brief description**
By way of first legal mortgage and, to the extent not effectively charged by way of first legal mortgage, by way of first fixed charge (a) land: the leasehold property known as third floor, stratton house, 5 stratton street, london W1J 8LA registered at the land registry with title number NGL917953; the leasehold property known as land lying to the west of sir matt busby way, manchester registered at the land registry with title number GM943124; and any buildings, fixtures, fittings, fixed plant or machinery from time to time situated on or forming part of such property, including all related rights.

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## Charge code 000954890010

Created
**1 July 2017**

Delivered
**18 July 2017**

Status
**Outstanding**

**Persons entitled**
Bank of America Merrill Lynch International Limited (As Security Trustee)

**Brief description**
F/H land and buildings on the south side of westinghouse road trafford park stretford t/no GM9267 please see image for details of further land (including buildings), ship, aircraft or intellectual property charged.
Contains fixed charge.

---

## Charge code 000954890009

Created

**26 June 2015**

Delivered
**7 July 2015**

Status
**Outstanding**

**Persons entitled**
Bank of America Merrill Lynch International Limited as Security Trustee

**Brief description**
L/H old trafford stadium t/no GM724607.
Contains fixed charge.

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# Charge code 000954890008

Created
**26 June 2015**

Delivered
**6 July 2015**

Status
**Outstanding**

**Persons entitled**
Bank of America Merrill Lynch International Limited (As 'Security Trustee')

**Brief description**
L/H property k/a land being old trafford football stadium t/no GM724607.
Contains fixed charge.
Contains floating charge.
Contains negative pledge.

---

# Debenture

Created
**29 January 2010**

Delivered
**4 February 2010**

Status
**Outstanding**

**Persons entitled**
J.P.Morgan Europe Limited

**Amount secured**
All monies due or to become due from the company to the chargee or any of the other secured parties on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge

**Short particulars**
Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery see image for full details.

---

# Mortgage

Created
**29 January 2010**

Delivered
**4 February 2010**

Status
**Outstanding**

**Persons entitled**
J.P.Morgan Europe Limited

**Amount secured**
All monies due or to become due from the company to the chargee or any of the other secured parties on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge

**Short particulars**
L/H land being old trafford football stadium manchester t/no GM724607 all the company's right title and interest from time to time in and to each of the following assets,all agreements,contract,deeds,licences see image for full details.

---

# Debenture

Created
**16 August 2006**

Delivered
**25 August 2006**

Status
**Satisfied** on **4 February 2010**

**Persons entitled**
J.P. Morgan Europe Limited (The Security Trustee)

**Amount secured**
All monies due ro to become due from the company to the chargee or any of the other secured parties on the account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge

**Short particulars**
Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the mortgage charge document for full details.

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# Mortgage

Created
**16 August 2006**

Delivered
**25 August 2006**

Status

**Persons entitled**
J.P. Morgan Europe Limited (The Security Trustee)

**Satisfied** on **4 February 2010**

**Amount secured**

All monies due or to become due from the company to the chargee or any of the secured parties on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge

**Short particulars**

L/H land being old trafford football stadium greater manchester t/no GM7246047 all right title and interest from time to time in and to all agreements claims guarantees and any fixture fitting fixed plant or machinery relating to the mortgaged property. See the mortgage charge document for full details.

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# Legal mortgage

Created
**23 June 2005**

Delivered
**11 July 2005**

**Persons entitled**

Status
**Satisfied** on **4 February 2010**

J.P Morgan Europe Limited the Security Trustee

**Amount secured**

All monies due or to become due from the company to the security trustee or any of the other secured parties on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge

**Short particulars**

L/H land being old trafford football stadium t/n GM724607 all agreements, contracts, deeds, licences, undertakings, claims. See the mortgage charge document for full details.

---

# Debenture

Created
**23 June 2005**

Delivered
**11 July 2005**

**Persons entitled**

Status
**Satisfied** on **4 February 2010**

J.P Morgan Europe Limited the Security Trustee

**Amount secured**

All monies due or to become due from the company to the security trustee or any of the other secured parties on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge

**Short particulars**

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.

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# Legal charge

Created
**23 November 1984**

Delivered
**12 December 1984**

Status
**Satisfied**

**Persons entitled**
Jesper Olsea

**Amount secured**

£40,000.

**Short particulars**
Bollin tavor west, wood brook road, alderky edge, cheshire.

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