



CHELSEA FC HOLDINGS LIMITED

02536231

## Base information

### Company details

<b>Company name</b>	CHELSEA FC HOLDINGS LIMITED	<b>Company number</b>	02536231
<b>Address</b>	Stamford Bridge Fulham Road London SW6 1HS	<b>TPS</b>	NOT registered with Telephone Preference Service
<b>Telephone</b>	08435152841	<b>Company type</b>	Private limited with Share Capital
<b>Company Status</b>	Active - Accounts Filed	<b>Accounts type</b>	4
<b>Date of Incorporation</b>	03/09/1990		

### Nature of business (SIC)

<b>Primary SIC</b>	70100 - Activities Of Head Offices	<b>Secondary SIC</b>	
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### Statutory Dates

<b>Last Return Made Up To</b>	03/09/2024	<b>Date Filed</b>	<b>Accounts</b> 28/03/2024
<b>Last Accounts Made Up To</b>	30/06/2023		

## Ratings

**59** Good Credit Worthiness

Date	Rating	Description
17/04/2024	59	Good Credit Worthiness
22/07/2023	79	Very Good Credit Worthiness
13/04/2023	86	Very Good Credit Worthiness
31/05/2022	65	Good Credit Worthiness
04/01/2022	52	Good Credit Worthiness

## Limits

**£9,500,000**

Date	Limit
17/04/2024	£9,500,000



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22/07/2023	£15,950,000
13/04/2023	£17,400,000
31/05/2022	£8,900,000
04/01/2022	£7,100,000

## Previous Names

Date	Name
27/05/2022	CHELSEA FC PLC

22/00

## Industries

N/A\*

## Trading addresses

<b>Address</b>	Stamford Bridge Fulham Road London	<b>Telephone number</b>	NOT registered with Telephone Preference Service
<b>Postcode</b>	SW6 1HS	<b>Telephone</b>	8111955
<b>Address</b>	Unit 1 Fulham Road Chelsea Villages London	<b>Telephone number</b>	NOT registered with Telephone Preference Service
<b>Postcode</b>	SW6 1HY	<b>Telephone</b>	79152215

## List of CCJs

Date	Paid Date	Status	Amount	Case Number	Court
N/A*	N/A*	N/A*	N/A*	N/A*	N/A*

## Status History

Date	Status
N/A*	N/A*

## Financial Information

### Periods

From	30/06/2022	30/06/2021	30/06/2020	30/06/2019	30/06/2018
<b>To</b>	30/06/2023	30/06/2022	30/06/2021	30/06/2020	30/06/2019
<b>Months</b>	12	12	12	12	12

N/A\* - no information available

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Currency	£	£	£	£	£
<b>Profit and Loss</b>					
<b>Consolidated Accounts</b>	0	0	0	0	0
<b>Turnover</b>	512,467,000	481,278,000	434,863,000	407,402,000	446,741,000
<b>Export</b>	N/A	N/A	N/A	N/A	N/A
<b>Cost of Sales</b>	467,205,000	386,794,000	354,147,000	318,492,000	336,000,000
<b>Gross Profit</b>	45,262,000	94,484,000	80,716,000	88,910,000	110,741,000
<b>Wages &amp; Salaries</b>	403,962,000	340,249,000	332,905,000	283,480,000	285,550,000
<b>Directors Emoluments</b>	631,000	5,860,000	3,152,000	2,608,000	2,257,000
<b>Operating Profits</b>	-217,982,000	-242,429,000	-182,843,000	-111,564,000	-162,666,000
<b>Depreciation</b>	12,712,000	11,728,000	10,384,000	9,895,000	9,478,000
<b>Audit Fees</b>	160,000	180,000	79,000	104,000	94,000
<b>Interest Payments</b>	16,392,000	7,063,000	5,996,000	3,300,000	2,548,000
<b>Pre-tax Profit</b>	-90,100,000	-121,355,000	-155,939,000	35,652,000	-101,786,000
<b>Taxation</b>	331,000	73,000	2,517,000	-3,179,000	5,215,000
<b>After-tax Profit</b>	-89,769,000	-121,282,000	-153,422,000	32,473,000	-96,571,000
<b>Dividends Payable</b>	N/A	N/A	N/A	N/A	N/A
<b>Retained Profits</b>	-89,769,000	-121,282,000	-153,422,000	32,473,000	-96,571,000
<b>Balance Sheet</b>					
<b>Tangible Assets</b>	241,495,000	232,640,000	192,469,000	278,757,000	217,262,000
<b>Intangible Assets</b>	709,754,000	306,898,000	437,512,000	400,578,000	482,102,000
<b>Total Fixed Assets</b>	951,249,000	539,538,000	629,981,000	679,335,000	699,364,000
<b>Total Current Assets</b>	283,574,000	334,503,000	193,377,000	201,353,000	177,079,000
<b>Trade Debtors</b>	173,963,000	102,674,000	166,867,000	146,496,000	123,784,000
<b>Stock</b>	28,000	48,000	108,000	24,000	31,000
<b>Cash</b>	87,889,000	54,184,000	16,366,000	17,077,000	36,580,000
<b>Other Current Assets</b>	21,694,000	177,597,000	10,036,000	693,000	16,684,000
<b>Increase In Cash</b>	33,708,000	37,787,000	-689,000	-19,480,000	4,901,000
<b>Misc Current Assets</b>	N/A	N/A	N/A	N/A	N/A

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<b>Total Assets</b>	1,234,823,000	874,041,000	823,358,000	880,688,000	876,443,000
<b>Total Current Liabilities</b>	622,387,000	352,722,000	362,399,000	328,402,000	373,948,000
<b>Trade Creditors</b>	272,125,000	73,584,000	104,521,000	101,884,000	116,104,000
<b>Bank Overdraft</b>	N/A	N/A	N/A	N/A	N/A
<b>Other Short Term Finance</b>	146,080,000	N/A	29,550,000	46,578,000	79,215,000
<b>Misc Current Liabilities</b>	204,182,000	279,138,000	228,328,000	179,940,000	178,629,000
<b>Other Long Term Finance</b>	N/A	N/A	N/A	N/A	N/A
<b>Total Long Term Liabilities</b>	261,381,000	80,492,000	60,270,000	41,031,000	38,814,000
<b>Overdraft &amp; Long Term Liabilities</b>	261,381,000	80,492,000	60,270,000	41,031,000	38,814,000
<b>Total Liabilities</b>	883,768,000	433,214,000	422,669,000	369,433,000	412,762,000
<b>Net Assets</b>	351,055,000	440,827,000	400,689,000	511,255,000	463,681,000
<b>Working Capital</b>	-338,813,000	-18,219,000	-169,022,000	-127,049,000	-196,869,000
<b>Capital Reserves</b>					
<b>Paid up Equity</b>	2,150,000	2,150,000	2,119,000	2,098,000	2,094,000
<b>P&amp;L Account Reserve</b>	-1,135,142,000	-1,046,233,000	-926,166,000	-774,039,000	-807,873,000
<b>Sundry Reserves</b>	1,484,047,000	1,484,050,000	1,322,661,000	1,279,826,000	1,264,729,000
<b>Revaluation Reserve</b>	N/A	860,000	2,075,000	3,370,000	4,731,000
<b>Reserves</b>	348,905,000	438,677,000	398,570,000	509,157,000	461,587,000
<b>Shareholder Funds</b>	351,055,000	440,827,000	400,689,000	511,255,000	463,681,000
<b>Net Worth</b>	-358,699,000	133,929,000	-36,823,000	110,677,000	-18,421,000
<b>Miscellaneous</b>					
<b>Net Cashflow from Operations</b>	173,496,000	-86,213,000	69,880,000	21,738,000	-54,627,000
<b>Net Cashflow before Financing</b>	-391,792,000	-94,143,000	-26,661,000	-2,581,000	-232,804,000
<b>Net Cashflow from Financing</b>	425,500,000	131,930,000	25,972,000	-16,899,000	237,705,000
<b>Contingent Liability</b>	0	0	0	0	0
<b>Capital Employed</b>	612,436,000	521,319,000	460,959,000	552,286,000	502,495,000
<b>Employees</b>	827	788	817	808	798
<b>Auditors</b>	KPMG LLP	KPMG LLP			

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<b>Audit Qualification</b>	The audit report contains no adverse comments	The audit report contains no adverse comments			
<b>Bankers</b>	CO-OPERATIVE BANK PLC	CO-OPERATIVE BANK PLC	CO-OPERATIVE BANK PLC	CO-OPERATIVE BANK PLC	CO-OPERATIVE BANK PLC
<b>Key Ratios</b>					
<b>Pre-tax Margin</b>	-17.58	-25.22	-35.86	8.75	-22.78
<b>Current Ratio</b>	0.46	0.95	0.53	0.61	0.47
<b>Net Working Capital</b>	-1.51	-26.42	-2.57	-3.21	-2.27
<b>Gearing Ratio</b>	74.46	18.26	15.04	8.03	8.37
<b>Equity</b>	66.86	77.73	103.85	106.49	117.58
<b>Creditor Days</b>	193.82	55.81	87.73	91.28	94.86
<b>Debtor Days</b>	123.9	77.87	140.06	131.25	101.14
<b>Liquidity</b>	0.46	0.95	0.53	0.61	0.47
<b>Return on Capital</b>	-14.71	-23.28	-33.83	6.46	-20.26
<b>Return on Total Assets</b>	-7.3	-13.88	-18.94	4.05	-11.61
<b>Current Debt Ratio</b>	1.77	0.8	0.9	0.64	0.81
<b>Total Debt Ratio</b>	2.52	0.98	1.05	0.72	0.89
<b>Stock Turnover</b>	0.01	0.01	0.02	0.01	0.01
<b>Return on Net Assets</b>	-25.67	-27.53	-38.92	6.97	-21.95

**Event History**

<b>Date</b>	<b>Status</b>
20/09/2024	New Confirmation Statement filed
17/04/2024	New Accounts filed
08/09/2023	New Confirmation Statement filed
04/09/2023	New Board Member Christopher Jurasek (931299630) Appointed
13/04/2023	New Accounts filed
10/09/2022	New Confirmation Statement filed
22/07/2022	Bruce Michael Buck (921398055) has left the board
19/07/2022	New Board Member Mark Walter (929596684) Appointed
19/07/2022	New Board Member James Pade (929596683) Appointed
12/07/2022	New Board Member Jonathan Simon Goldstein (920807788) Appointed
12/07/2022	New Board Member Daniel William Finkelstein (910300443) Appointed



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05/07/2022 New Board Member James Pade (929756813) Appointed  
05/07/2022 Bruce Michael Buck (921398055) has left the board  
05/07/2022 New Board Member Barbara Charone (905498791) Appointed  
05/07/2022 New Board Member Jose Feliciano (929756792) Appointed  
05/07/2022 New Board Member Hansjorg Wyss (929756759) Appointed  
05/07/2022 New Board Member Daniel William Finkelstein (929756660) Appointed  
05/07/2022 New Board Member Mark Walter (929756761) Appointed  
05/07/2022 New Board Member Jonathan Goldstein (929756754) Appointed  
29/06/2022 Jonathan Guy Laurence (924382441) has left the board  
27/06/2022 Marina Granovskaia (917926968) has left the board  
23/06/2022 New Board Member Behdad Eghbali (929570245) Appointed  
09/06/2022 New Board Member Todd Lawrence Boehly (929663623) Appointed  
09/06/2022 Eugene Alexander Tenenbaum (907838380) has left the board  
09/06/2022 New Board Member Behdad Eghbali (929663749) Appointed  
26/05/2022 New Board Member Bruce Michael Buck (921398055) Appointed  
24/03/2022 New Board Member David Michael Barnard (907218612) Appointed  
04/01/2022 New Accounts filed  
07/09/2021 New Confirmation Statement filed  
07/09/2021 New Confirmation Statement filed  
14/02/2021 New Accounts filed  
08/09/2020 New Confirmation Statement filed  
11/01/2020 New Accounts filed  
20/09/2019 New Confirmation Statement filed  
15/01/2019 New Accounts filed  
08/09/2018 New Confirmation Statement filed  
10/07/2018 New Board Member Bruce Michael Buck (921398055) Appointed  
10/07/2018 Bruce Michael Buck (902988468) has left the board  
08/03/2018 New Board Member Jonathan Guy Laurence (924382441) Appointed  
16/02/2018 Christopher Ian Alexander (920050994) has left the board  
16/02/2018 New Company Secretary James Christian Gerald Bonington (924316493) Appointed  
12/01/2018 New Accounts filed  
09/09/2017 New Confirmation Statement filed  
17/01/2017 New Accounts filed  
10/10/2016 New Confirmation Statement filed  
27/07/2016 New Accounts filed  
05/01/2016 New Confirmation Statement filed  
01/09/2015 New Company Secretary Christopher Ian Alexander (920050994) Appointed  
01/09/2015 Alan Leslie Shaw (903533990) has left the board  
14/01/2015 New Accounts filed

**Mortgages**



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<b>Mortgage Type</b>	DEED OF CHARGE OVER CREDIT BALANCES	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	30/06/2006	<b>Mortgage Registered</b>	15/07/2006
<b>Amount Secured</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER	<b>Mortgage Satisfied</b>	25/04/2013
<b>Details</b>	CURRENT ACCOUNT NUMBER 40243957 THE CHARGE CREATES A FIXED CHARGE OVERALL THE DEPOSIT(S) REFERRED TO IN THE SCHEDULE TO THE FORM 395 (INCLUDING ALL OR ANY PART OF THE MONEY PAYABLE PURSUANT TO SUCH DEPOSIT(S) AND THE DEBTS REPRESENTED THEREBY) TOGETHER WITH ALL INTEREST FROM TIME TO TIME ACCRUING THEREON IT ALSO CREATES AN ASSIGNMENT BY THE CHARGOR FOR THE PURPOSES OF AND TO GIVE EFFECT TO THE SECURITY OVER THE RIGHT OF THE CHARGOR TO REQUIRE REPAYMENT OF SUCH DEPOSIT(S) AND INTEREST THEREON	<b>Person(s) entitled</b>	BARCLAYS BANK PLC ;
<b>Mortgage Type</b>	DEED OF LEGAL CHARGE	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	17/12/1997	<b>Mortgage Registered</b>	02/01/1998



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<b>Amount Secured</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	<b>Mortgage Satisfied</b>	05/02/2008
<b>Details</b>	STRIP OF LAND ADJOINING THE EASTERN BOUNDARY OF THE STAMFORD BRIDGE STADIUM FULHAM ROAD LONDON SW6 T/N BGL11604 PROCEEDS OF SALE BY SPECIFIC EQUITABLE CHARGE WITH ALL FITTINGS FIXTURES FIXED PLANT MACHINERY AND CHATTELS FLOATING CHARGE ALL FITTINGS FIXTURES FIXED PLANT MACHINERY ASSETS UNFIXED PLANT MACHINERY AND OTHER CHATTELS AND EQUIPMENT ASSIGNMENT OF GOODWILL OF ANY BUSINESS LICENCES COMPENSATION	<b>Person(s) entitled</b>	THE CO-OPERATIVE BANK PLC ;
<b>Mortgage Type</b>	DEED OF LEGAL CHARGE	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	17/12/1997	<b>Mortgage Registered</b>	02/01/1998
<b>Amount Secured</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	<b>Mortgage Satisfied</b>	05/02/2008



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<b>Details</b>	<p>F/H LAND AT STAMFORD BRIDGE FULHAM ROADLONDON SW6 BEING PART OF THE LAND REGISTERED UNDER T/N NGL154792 AND THE ENTIRETY OF THE LAND REGISTERED UNDER T/N 242457 PROCEEDS OF SALE BY SPECIFIC EQUITABLE CHARGE WITH ALL FITTINGS FIXTURES FIXED PLANT MACHINERY AND CHATTELS FLOATINGCHARGE ALL FITTINGS FIXTURES FIXED PLANT MACHINERY ASSETS UNFIXED PLANT MACHINERY AND OTHER CHATTELS AND EQUIPMENT ASSIGNMENT OF GOODWILL OF ANY BUSINESS LICENCES COMPENSATION</p>	<b>Person(s) entitled</b>	<p>THE CO-OPERATIVE BANK PLC ;</p>
<b>Mortgage Type</b>	<p>TRUST DEED</p>	<b>Status</b>	<p>SATISFIED</p>
<b>Mortgage Created</b>	<p>17/12/1997</p>	<b>Mortgage Registered</b>	<p>23/12/1997</p>
<b>Amount Secured</b>	<p>Â£75,000,000 8.875 PER CENT. FIRST MORTGAGE DEBENTURE BONDS DUE 2007 OF THE ISSUER, ALL (IF ANY) FURTHER BONDS (AS DEFINED IN THE TRUST DEED) AND ALL OTHER MONEYS COVENANTED TO BE PAID BY THE ISSUER TO THE TRUSTEE (AS DEFINED IN THE TRUST DEED) UNDER OR PURSUANT TO THE TRUST DEEDAND ANY DEED SUPPLEMENTAL THERETO</p>	<b>Mortgage Satisfied</b>	<p>05/02/2008</p>



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<b>Details</b>	<p>STRIP OF LAND HAMMERSMITH AND FULHAM TITLE NUMBER BGL 11604, FREEHOLD LAND AT STAMFORD BRIDGE, FULHAM ROAD, LONDON PARTTITLE NUMBER NGL 154792 AND TITLE NUMBER 242457 TOGETHER WITH ALL BUILDINGS AND ERECTIONS AND FIXTURES AND FIXED PLANT AND MACHINERY. FLOATING CHARGE OVER THE UNDERTAKING PROPERTY RIGHTS ASSETS INCLUDING UNCALLED CAPITAL. ALL MONEYS IN THE "CHELSEA VILLAGE" ASSIGNED MONEY ACCOUNT" AT THE CO-OPERATIVE BANK P.L.C. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS</p>	<b>Person(s) entitled</b>	<p>THE LAW DEBENTURE TRUST CORPORATION P.L.C.(THE "TRUSTEE") ;</p>
<b>Mortgage Type</b>	LEGAL CHARGE	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	28/08/1997	<b>Mortgage Registered</b>	11/09/1997
<b>Amount Secured</b>	<p>ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE OR ANY OF THE BENEFICIARIES (AS DEFINED) UNDER OR PURSUANT TO THE GUARANTEE OR THE FINANCE DOCUMENTS (AS DEFINED)</p>	<b>Mortgage Satisfied</b>	13/03/1999



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<b>Details</b>	THE CHARGOR'S RIGHTS NOW AND HEREAFTER TO RECOVER ANY VAT ON ANY SUPPLIES MADE TO IT AND ANY SUMMS SO RECOVERED; ALL STOCKS, SHARES, DEBENTURES, LOAN CAPITAL RIGHTS TO SUBSCRIBE FOR OR CONVERT OTHER SECURITIES INTO OR OTHERWISE ACQUIRE ANYSECURITIES STOCKS SHARES DEBENTURES ANDLOAN CAPITAL OF OR IN THE BORROWER SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	<b>Person(s) entitled</b>	MEESPIERSON N.V. (AS AGENT) ;
<b>Mortgage Type</b>	DEBENTURE	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	18/10/1996	<b>Mortgage Registered</b>	29/10/1996
<b>Amount Secured</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEЕ ON ANY ACCOUNT WHATSOEVER	<b>Mortgage Satisfied</b>	13/03/1999
<b>Details</b>	. 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	<b>Person(s) entitled</b>	THE CO-OPERATIVE BANK P.L.C. (AS SECURITY TRUSTEE FOR THE BENEFICIARIES) ;



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<b>Mortgage Type</b>	LEGAL CHARGE	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	18/07/1996	<b>Mortgage Registered</b>	25/07/1996
<b>Amount Secured</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	<b>Mortgage Satisfied</b>	13/03/1999
<b>Details</b>	F/H LAND TO THE EAST OF STAMFORD BRIDGESTADIUM FULHAM ROAD LONDON SW6 T/NO.BGL11604 AND THE PLANT MACHINERY FIXTURES AND FITTINGS AT THE PROPERTY AND THE GOODWILL OF THE BUSINESS	<b>Person(s) entitled</b>	STARDUST INVESTMENTS LIMITED ;
<b>Mortgage Type</b>	CHARGE OVER SHARES	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	26/04/1995	<b>Mortgage Registered</b>	16/05/1995
<b>Amount Secured</b>	ALL MONIES DUE OR TO BECOME DUE FROM EACH OBLIGOR (AS DEFINED) TO THE CHARGEES UNDER OR PURSUANT TO THE FACILITY AGREEMENT AND ANY OTHER FACILITY AGREEMENT DOCUMENT (AS DEFINED) EXCEPT FOR ANY OBLIGATION OR LIABILITY WHICH IF IT WERE SO INCLUDED WOULD RESULT IN THE CHARGE CONTRAVENING SECTION 151 OF THE COMPANIES ACT 1985	<b>Mortgage Satisfied</b>	13/03/1999



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<b>Details</b>	2 ISSUED ORDINARY SHARES OF Â£1 IN THE CAPITAL OF CHELSEA CAR PARK LIMITED AND ALL RIGHT TITLE AND INTEREST IN AND TO ALL STOCKS SHARES WARRANTS RIGHTS AND BENEFITS SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	<b>Person(s) entitled</b>	THE CO-OPERATIVE BANK PLC ;
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<b>Mortgage Type</b>	DEBENTURE	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	26/04/1995	<b>Mortgage Registered</b>	16/05/1995
<b>Amount Secured</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	<b>Mortgage Satisfied</b>	13/03/1999

<b>Details</b>	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	<b>Person(s) entitled</b>	THE CO-OPERATIVE BANK PLC ;
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<b>Mortgage Type</b>	DEED OF ASSIGNMENT OF RENTS	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	19/02/1993	<b>Mortgage Registered</b>	26/02/1993
<b>Amount Secured</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES UNDER THE DEED OF ASSIGNMENT AND A GUARANTEE AND A DEBENTURE DATED 15/12/92	<b>Mortgage Satisfied</b>	13/03/1999



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<b>Details</b>	ALL THE ASSIGNORS RIGHT TITLE AND INTEREST IN RESPECT OF THE RENTS RECIEVABLE ACCRUING TO THE ASSIGNOR UNDER THR FIVE UNDERLEASES	<b>Person(s) entitled</b>	WEST REGISTER (PROPERTIES) LIMITED ;
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<b>Mortgage Type</b>	DEBENTURE	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	15/12/1992	<b>Mortgage Registered</b>	23/12/1992
<b>Amount Secured</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEЕ ON ANY ACCOUNT WHATSOEVER	<b>Mortgage Satisfied</b>	20/03/1999

<b>Details</b>	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	<b>Person(s) entitled</b>	WEST REGISTER (PROPERTIES) LIMITED ;
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<b>Mortgage Type</b>	DEBENTURE.	<b>Status</b>	SATISFIED
<b>Mortgage Created</b>	18/09/1992	<b>Mortgage Registered</b>	02/10/1992
<b>Amount Secured</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEЕ ON ANY ACCOUNT WHATSOEVER	<b>Mortgage Satisfied</b>	29/01/1993



CHELSEA FC HOLDINGS LIMITED

02536231

<b>Details</b>	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	<b>Person(s) entitled</b>	CFAC LIMITED. ;
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### Mortgage Summary

<b>Outstanding</b>	0	<b>Satisfied</b>	12
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### Shareholders

<b>Name</b>	<b>Shares</b>
BLUECO 22 MIDCO LIMITED	214977461

### Shareholder Summary

<b>Share Capital</b>	£214975461
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### Directors

#### Barbara Charone

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Address</b>	Mbc Pr Warm Seas House 23 Wellington Road London England NW8 9SL	<b>Date of Birth</b>	March 1952
		<b>Nationality</b>	American
<b>Total current directorships</b>	5		

#### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
06858117	CHELSEA FC FOUNDATION	Active - Accounts Filed	Director	08/02/2023	



## CHELSEA FC HOLDINGS LIMITED

02536231

01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022
01870686	WINCALL LIMITED	Active - Accounts Filed	Director	15/03/2003
04081058	MBC MANAGEMENT LIMITED	Active - Accounts Filed	Director	09/10/2000

### List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
04081110	MOIRA BELLAS LIMITED	Company is dissolved	Company Secretary	09/10/2000	
02800546	CHELSEA PITCH OWNERS PLC	Active - Accounts Filed	Director	17/06/1997	23/04/2001

### David Michael Barnard

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Stamford Bridge Fulham Road London SW6 1HS	<b>Date of Birth</b>	August 1952
<b>Total current directorships</b>	2	<b>Nationality</b>	British

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	11/03/2022	



## CHELSEA FC HOLDINGS LIMITED

02536231

01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	05/06/2007
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### List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
00811820	WIMBLEDON FOOTBALL CLUB LIMITED(THE)	Company is dissolved	Director	11/08/2000	06/04/2001

### Daniel William Finkelstein

<b>Title</b>	Lord	<b>Honours</b>	OBE
<b>Address</b>	Shield House Harmony Way Hendon London NW4 2BZ	<b>Date of Birth</b>	August 1962
<b>Nationality</b>			British
<b>Total current directorships</b>	7		

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
04756263	SUPPORT TRUSTEE LIMITED	Non-Trading	Director	10/07/2023	
06858117	CHELSEA FC FOUNDATION	Active - Accounts Filed	Director	08/02/2023	
06924821	CHELSEA FC FOUNDATION TRADING COMPANY LIMITED	Active - Accounts Filed	Director	08/02/2023	
06148015	THE CHELSEA PLAYERS' TRUST	Active - Accounts Filed	Director	08/02/2023	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022	
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	



CHELSEA FC HOLDINGS LIMITED

02536231

08419393	THE COMMENT BUREAU LIMITED	Active - Accounts Filed	Director	26/02/2013
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### List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
08556127	RABBI SACKS LEGACY TRUST	Active - Accounts Filed	Director	24/02/2022	03/12/2024
00037038	EQUITABLE LIFE ASSURANCE SOCIETY,(THE)	Active - Accounts Filed	Director	29/01/2020	05/07/2024
10559664	UTMOST LIFE AND PENSIONS LIMITED	Active - Accounts Filed	Director	13/01/2020	05/07/2024
10556487	UTMOST LIFE AND PENSIONS HOLDINGS LIMITED	Active - Accounts Filed	Director	13/01/2020	05/07/2024
06480524	INSTITUTE FOR GOVERNMENT	Active - Accounts Filed	Director	11/06/2014	15/06/2017
04297905	POLICY EXCHANGE LIMITED	Active - Accounts Filed	Director	21/06/2011	10/10/2015
00961929	NCJ REALISATION LIMITED	Company is dissolved	Director	14/03/2011	22/10/2013
00095587	JEWISH CHRONICLE LIMITED	Company is dissolved	Director	14/03/2011	22/10/2013
02537035	THE SOCIAL MARKET FOUNDATION	Active - Accounts Filed	Director	21/11/2005	18/07/2006
00894309	THE INSTITUTE FOR JEWISH POLICY RESEARCH	Active - Accounts Filed	Director	18/01/2005	06/03/2006



## CHELSEA FC HOLDINGS LIMITED

02536231

00596820	THE WIENER HOLOCAUST LIBRARY	Active - Accounts Filed	Director	19/11/1998	14/11/2006
02509789	NEW MOON PUBLICATIONS LIMITED	Company is dissolved	Director	07/09/1993	07/12/1995
02451176	THE NEW MOON PUBLISHING COMPANY LIMITED	Company is dissolved	Director	07/09/1993	10/01/1996
02499621	THE GENERATION OF CHANGE LIMITED	Company is dissolved	Director	30/04/1992	

### Jonathan Simon Goldstein

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	72 Welbeck Street London England W1G 0AY	<b>Date of Birth</b>	March 1966
<b>Total current directorships</b>	55	<b>Nationality</b>	British

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
11280961	CIEF1 UK HOLDINGS LIMITED	Active - Accounts Filed	Director	04/06/2024	
13983004	CILS MILTON LIMITED	Active - Accounts Filed	Director	27/03/2024	
13982994	CILS ELLESMERE PORT LIMITED	Active - Accounts Filed	Director	27/03/2024	
14223890	CI SF HOLDINGS LIMITED	Active - Accounts Filed	Director	27/03/2024	
13982984	CILS BARNESLEY LIMITED	Active - Accounts Filed	Director	27/03/2024	



CHELSEA FC HOLDINGS LIMITED

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14225247	FULWELL CAIN STUDIOS LIMITED	Active - Accounts Filed	Director	27/03/2024
13986290	CILS PETERBOROUGH LIMITED	Active - Accounts Filed	Director	27/03/2024
13986316	CILS SHERBURN LIMITED	Active - Accounts Filed	Director	27/03/2024
13928831	CILS1 UK HOLDINGS LIMITED	Active - Accounts Filed	Director	27/03/2024
13982658	CILS BELVEDERE LIMITED	Active - Accounts Filed	Director	27/03/2024
13982941	CILS LEIGHTON BUZZARD LIMITED	Active - Accounts Filed	Director	27/03/2024
15358216	THE STAGE SHOREDITCH RESIDENTIAL HOLDCO LIMITED	Active - Newly Incorporated	Director	18/12/2023
15322622	GGRFF TRUSTEE COMPANY LIMITED	Active - Newly Incorporated	Director	01/12/2023
07377729	CHELSEA FOOTBALL CLUB WOMEN LTD	Active - Accounts Filed	Director	06/09/2022
14304080	BLUECO 22 PROPERTIES LIMITED	Active - Accounts Filed	Director	18/08/2022
14172083	MOTO INVESTCO LIMITED	Active - Accounts Filed	Director	03/08/2022
02779831	CHELSEA FC MERCHANDISING LIMITED	Active - Accounts Filed	Director	19/07/2022



## CHELSEA FC HOLDINGS LIMITED

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03008949	CHELSEA CAR PARKS LIMITED	Active - Accounts Filed	Director	19/07/2022
04125547	UNDER THE BRIDGE LTD.	Active - Accounts Filed	Director	19/07/2022
02450608	CHELSEA LEISURE SERVICES LIMITED	Active - Accounts Filed	Director	19/07/2022
00794322	STAMFORD BRIDGE SECURITIES LTD.	Active - Accounts Filed	Director	19/07/2022
06937264	CHELSEA LIMITED	Non-Trading	Director	19/07/2022
02548823	CHELSEA T.V. LIMITED	Non-Trading	Director	19/07/2022
02737849	THE HOTEL AT CHELSEA LIMITED	Active - Accounts Filed	Director	19/07/2022
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022
13425221	BIRDIE 3 LIMITED	Active - Accounts Filed	Director	27/05/2021
13424511	EAGLE 2 LIMITED	Active - Accounts Filed	Director	27/05/2021
13420604	COMPETITIVE SOCIALISING GROUP LIMITED	Active - Accounts Filed	Director	26/05/2021
13319753	1850 HOLDINGS LIMITED	Active - Accounts Filed	Director	07/04/2021



CHELSEA FC HOLDINGS LIMITED

02536231

13150097	PREZZO INVESTCO LIMITED	Active - Accounts Filed	Director	21/01/2021
13068488	JJ ISQ LIMITED	Active - Accounts Filed	Director	07/12/2020
13066359	JJ CONCEPTS LIMITED	Active - Accounts Filed	Director	06/12/2020
13034479	CI MILAN LIMITED	Active - Accounts Filed	Director	20/11/2020
OC434144	DIAGRAME LLP	Dormant	LLP Designated Member	10/11/2020
12508819	CI AM UK HOLDINGS LIMITED	Active - Accounts Filed	Director	10/03/2020
12275140	MG WARWICK STREET HOLDCO LIMITED	Active - Accounts Filed	Director	22/10/2019
12275186	MG WARWICK STREET OPCO LIMITED	Active - Accounts Filed	Director	22/10/2019
12239421	CI GGL LIMITED	Active - Accounts Filed	Director	02/10/2019
12153070	LME1 LIMITED	Non-Trading	Director	13/08/2019
11855277	CI EXCHANGE CO LIMITED	Active - Accounts Filed	Director	01/03/2019
10614151	BREWSKEE LTD	Active - Accounts Filed	Director	22/11/2018



## CHELSEA FC HOLDINGS LIMITED

02536231

10701270	SWINGERS 1 LIMITED	Active - Accounts Filed	Director	22/11/2018
11346143	CSL (JAM) LIMITED	Active - Accounts Filed	Director	22/11/2018
09015999	COMPETITIVE SOCIALISING LIMITED	Active - Accounts Filed	Director	22/11/2018
10828526	SWINGERS 2 LIMITED	Active - Accounts Filed	Director	22/11/2018
11682889	CAIN PE (UK) LIMITED	Active - Accounts Filed	Director	16/11/2018
11453220	FORTWELL CAPITAL LIMITED	Active - Accounts Filed	Director	06/07/2018
10929931	CAIN INTERNATIONAL UK SERVICES LIMITED	Active - Accounts Filed	Director	23/08/2017
10929941	CAIN INTERNATIONAL AGENT LIMITED	Active - Accounts Filed	Director	23/08/2017
10184503	MASLOW'S UK SERVICES LTD	Active - Accounts Filed	Director	17/05/2016
10184501	37-41 MORTIMER OPCO LTD	Active - Accounts Filed	Director	17/05/2016
10179302	37-41 MORTIMER NOMINEE 1 LTD	Active - Accounts Filed	Director	13/05/2016
10179318	37-41 MORTIMER NOMINEE 2 LTD	Active - Accounts Filed	Director	13/05/2016



## CHELSEA FC HOLDINGS LIMITED

02536231

10177529	37-41 MORTIMER GP LTD	Active - Accounts Filed	Director	12/05/2016
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### List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
13949552	BLUECO 22 LIMITED	Active - Accounts Filed	Director	02/03/2022	27/04/2022
13644901	REGENTS BARK LIMITED	Company is dissolved	Director	27/09/2021	
13150050	PREZZO TRADING LIMITED	Active - Accounts Filed	Director	21/01/2021	19/02/2021
12883635	COURCHEVEL HOLDINGS LIMITED	Company is dissolved	Director	16/09/2020	
10154770	THE ALLBRIGHT GROUP LIMITED	Company is dissolved	Director	14/05/2020	
12073205	BRIDGE ROAD SOUTHALL NEWCO LIMITED	Active - Accounts Filed	Director	27/06/2019	02/02/2022
12058347	GHL (TCRW) LIMITED	Active - Accounts Filed	Director	19/06/2019	19/06/2019
12058351	GHL (NINE ELMS) DEVELOPMENTS LIMITED	Active - Accounts Filed	Director	19/06/2019	09/07/2019
11671925	JAMACQUICO LIMITED	Company is dissolved	Director	12/11/2018	
11594765	CONGOL LIMITED	Company is dissolved	Director	28/09/2018	
11470091	GALLIARD WAVENSMERE (MIDDLEWAY) LIMITED	Active - Accounts Filed	Director	24/09/2018	24/05/2021



## CHELSEA FC HOLDINGS LIMITED

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11572717	GHL (NINE ELMS) LIMITED	Active - Accounts Filed	Director	17/09/2018	28/06/2019
11117962	GDL (TOWER BRIDGE ROAD) LIMITED	Active - Accounts Filed	Director	20/04/2018	02/02/2022
10891229	GDL (KILMORIE) LIMITED	Company is dissolved	Director	31/07/2017	24/05/2021
10526634	KITEWOOD (CREEKSIDE) LIMITED	Active - Accounts Filed	Director	22/06/2017	24/05/2021
05742840	THE JEWISH LEADERSHIP COUNCIL	Active - Accounts Filed	Director	09/05/2017	13/01/2022
10752829	THORNEY LEYS DEVELOPMENTS LIMITED	Active - Accounts Filed	Director	03/05/2017	16/05/2017
10751604	CHILTERN COURT PROPERTIES LIMITED	Active - Accounts Filed	Director	03/05/2017	16/05/2017
10751618	BOURNE COURT PROPERTIES LIMITED	Company is dissolved	Director	03/05/2017	16/05/2017
10709266	BRIDGE ROAD SOUTHALL 2 LIMITED	Non-Trading	Director	04/04/2017	02/02/2022
10119782	AEQUITAS ESTATES (POYLE) LIMITED	Company is dissolved	Director	23/02/2017	27/08/2021
10605955	BRIDGE ROAD SOUTHALL LIMITED	Active - Accounts Filed	Director	08/02/2017	02/02/2022

### James Christian Gerald Bonington

<b>Title</b>	Mr	<b>Honours</b>
<b>Address</b>	Stamford Bridge Fulham Road London SW6 1HS	<b>Date of Birth</b> <b>Nationality</b>



**CHELSEA FC HOLDINGS LIMITED**

**02536231**

**Total current directorships** 1

**List of Current Directorships**

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Company Secretary	07/02/2018	

**Behdad Eghbali**

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Stamford Bridge Ground Fulham Road London SW6 1HS	<b>Date of Birth</b>	May 1976
		<b>Nationality</b>	American

**Total current directorships** 6

**List of Current Directorships**

Number	Name	Status	Position	Appointed	Resigned
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	01/06/2022	
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	01/06/2022	
02548831	STAMFORD BRIDGE PROJECTS LTD	Active - Accounts Filed	Director	01/06/2022	
14075518	22 HOLDCO LIMITED	Active - Accounts Filed	Director	18/05/2022	
13949552	BLUECO 22 LIMITED	Active - Accounts Filed	Director	18/05/2022	
14101283	WALSINGHAM PROPERTY HOLDINGS LIMITED	Active - Accounts Filed	Director	11/05/2022	



**CHELSEA FC HOLDINGS LIMITED**

**02536231**

**List of Previous Directorships**

Number	Name	Status	Position	Appointed	Resigned
14091439	BLUES INVESTMENT MIDCO LIMITED	Company is dissolved	Director	12/05/2022	

**James Pade**

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Stamford Bridge Fulham Road London United Kingdom SW6 1HS	<b>Date of Birth</b>	March 1984
		<b>Nationality</b>	American

**Total current directorships**  
5

**List of Current Directorships**

Number	Name	Status	Position	Appointed	Resigned
14213798	BLUECO 22 MIDCO LIMITED	Active - Accounts Filed	Director	04/07/2022	
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022	
14075518	22 HOLDCO LIMITED	Active - Accounts Filed	Director	18/05/2022	
13949552	BLUECO 22 LIMITED	Active - Accounts Filed	Director	18/05/2022	

**Mark Walter**

<b>Title</b>	Mr	<b>Honours</b>	
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## CHELSEA FC HOLDINGS LIMITED

02536231

**Address** Stamford Bridge Fulham Road  
 London  
 United Kingdom  
 SW6 1HS

**Date of Birth** May 1960  
**Nationality** American

**Total current directorships** 5

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
14213798	BLUECO 22 MIDCO LIMITED	Active - Accounts Filed	Director	04/07/2022	
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022	
14075518	22 HOLDCO LIMITED	Active - Accounts Filed	Director	18/05/2022	
13949552	BLUECO 22 LIMITED	Active - Accounts Filed	Director	18/05/2022	

### Todd Lawrence Boehly

**Title** Mr

**Address** Stamford Bridge  
 Fulham Road  
 London  
 SW6 1HS

**Honours**

**Date of Birth** September 1973  
**Nationality** American

**Total current directorships** 1

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	01/06/2022	



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**02536231**

## Behdad Eghbali

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Stamford Bridge Fulham Road London SW6 1HS	<b>Date of Birth</b>	May 1976
		<b>Nationality</b>	American
<b>Total current directorships</b>	3		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	01/06/2022	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	01/06/2022	
02548831	STAMFORD BRIDGE PROJECTS LTD	Active - Accounts Filed	Director	01/06/2022	

## Daniel William Finkelstein

<b>Title</b>	Lord	<b>Honours</b>	
<b>Address</b>	Stamford Bridge Fulham Road London SW6 1HS	<b>Date of Birth</b>	August 1962
		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022	



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**02536231**

## Jonathan Goldstein

**Title** Mr  
**Address** Stamford Bridge  
Fulham Road  
London  
SW6 1HS

**Honours**  
**Date of Birth** March 1966  
**Nationality** British

**Total current directorships** 1

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	

## Hansjorg Wyss

**Title** Mr  
**Address** Stamford Bridge  
Fulham Road  
London  
SW6 1HS

**Honours**  
**Date of Birth** September 1935  
**Nationality** Swiss

**Total current directorships** 1

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	

## Mark Walter

**Title** Mr  
**Address** Stamford Bridge  
Fulham Road  
London  
SW6 1HS

**Honours**  
**Date of Birth** May 1960  
**Nationality** American

**Total current directorships** 2

### List of Current Directorships



CHELSEA FC HOLDINGS LIMITED

02536231

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022	

### Jose Feliciano

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Stamford Bridge Fulham Road London SW6 1HS	<b>Date of Birth</b>	May 1973
		<b>Nationality</b>	American

**Total current directorships**  
1

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	

### James Pade

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Stamford Bridge Fulham Road London SW6 1HS	<b>Date of Birth</b>	March 1984
		<b>Nationality</b>	American

**Total current directorships**  
2

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	



## CHELSEA FC HOLDINGS LIMITED

02536231

01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022
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### Christopher Jurasek

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Lynton House 7-12 Tavistock Square London United Kingdom WC1H 9BQ	<b>Date of Birth</b>	November 1965
		<b>Nationality</b>	American
<b>Total current directorships</b>	3		

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
16007120	CJAM MANAGEMENT SERVICES LTD	Active - Newly Incorporated	Director	09/10/2024	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	21/08/2023	
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	25/05/2023	

## Group Structure

Name	Annual Acc.
FORDSTAM LIMITED	30/06/2021
- CHELSEA FC PLC	30/06/2023
- CHELSEA CAR PARKS LIMITED	30/06/2023
- CHELSEA FC MERCHANDISING LIMITED	30/06/2023
- CHELSEA FOOTBALL CLUB LIMITED	30/06/2023
- CHELSEA FOOTBALL CLUB WOMEN LTD	30/06/2023
- CHELSEA LIMITED	30/06/2023
- CHELSEA T.V. LIMITED	30/06/2023
- STAMFORD BRIDGE SECURITIES LTD.	30/06/2023
- FORDSTAM DEVELOPMENTS LIMITED	30/06/2021
- FORDSTAM DEVELOPMENTS LIMITED	30/06/2021
- STAMFORD BRIDGE PROJECTS LTD	30/06/2023



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**02536231**

- CHELSEA LEISURE SERVICES LIMITED
- UNDER THE BRIDGE LTD.

30/06/2023

30/06/2023