# THE FOOTBALL ASSOCIATION

## **CLUB LICENSING MANUAL**

## FOR PARTICIPATION IN UEFA WOMEN'S CLUB COMPETITIONS

For applications made during season 2024/25 (in respect of the UEFA Women's Club Competitions to be played in season 2025/26)

This Licensing Manual was approved by:
Women's Professional Leagues Board on 28 October 2024
The Football Association's Professional Game Board on 31 October 2024
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### 1 **DEFINITIONS**

- 1.1 In this Licensing Manual
  - 1.1.1 "Academy Criteria" means the minimum criteria which clubs are required to meet in order to participate in the Academy Programme.
  - 1.1.2 "Academy Programme" means a women's football league and/or programme for players of particular ages as specified by Leagues OpCo from time to time.
  - 1.1.3 "Academy Team" means the team which is to participate in the Academy Programme.
  - 1.1.4 "the 2006 Act" means the Companies Act 2006.
  - 1.1.5 **"Affiliated Association"** means an association which is either a County Association or Other Football Association.
  - 1.1.6 **"Annual Accounts"** means the accounts which each Club's directors are required to prepare pursuant to section 394 of the 2006 Act.
  - 1.1.7 "**Article**" means an article of the Regulations and a reference to an Article followed by a number is a reference to the relevant Article of those Regulations.
  - 1.1.8 "Associate" means an entity, including an unincorporated entity such as a partnership, which neither is a subsidiary nor has an interest in a joint venture and over which the Club has significant influence.
  - 1.1.9 "Associated Undertaking" means an undertaking in which another undertaking has a participating interest and over whose operating and financial policy it exercises a Significant Influence, and which is not a Parent Undertaking or Subsidiary Undertaking;
  - 1.1.10 "Authorised Signatory" means a person authorised to sign on behalf of a Club.
  - 1.1.11 **"Business Day(s)"** means a day other than a Saturday, Sunday or public holiday in England when banks in London are open for business.
  - 1.1.12 "**Chairman**" means the chair of the UEFA Club Licensing Committee as appointed by the Football Association and Leagues OpCo.
  - 1.1.13 "**Chairperson**" means the chair of the Panel as convened in accordance with the SR WSL Appeal Regulations.
  - 1.1.14 "Club" means an association football club which has a Participation Agreement.
  - 1.1.15 "**club**" means an association football club which does not hold a Participation Agreement.
  - 1.1.16 "Club Key Staff" means the staff and personnel appointed by the Club pursuant to paragraph 4 of Chapter 2: Compliance requirements and whose job descriptions are set out at Appendix 1 of the Handbook.
  - 1.1.17 "Club Player" means any player registered to play for the Club in the League Competitions.
  - 1.1.18 **"Club Official"** means any official, director, secretary, servant or representative of a Club or club (whether formally appointed or not).
  - 1.1.19 "Compensation Fee" means any sum of money or other consideration (exclusive of Value Added Tax) payable by a Transferee Club to a Transferor Club upon the

- permanent transfer of the registration of a Contract Player or in respect of an Out of Contract Player.
- 1.1.20 "**Competition**" means any competition (whether a league or knock-out competition or otherwise) sanctioned by the Football Association and/or an Affiliated Association.
- 1.1.21 "Competition Match" means any organised fixture carried out under the auspices of a Competition.
- 1.1.22 "Competition Secretary" means the secretary of the League.
- 1.1.23 "Contingent Sum" means any sum of money (exclusive of Value Added Tax) additional to a Compensation Fee payable upon the happening of a contingent event by a Transferee Club to a Transferor Club consequent upon the transfer of the registration of a player (whether that transfer is permanent or temporary).
- 1.1.24 "Contract Player" means any football player who is eligible to play under a written contract of employment with a Club.
- 1.1.25 "**Control**" means the power to conduct the activities of an entity and to direct its financial, operating or sporting policies which affect returns, by means of share ownership, voting power, constitutional documents (statutes), agreement, or otherwise.

Examples of control include a party:

- holding a majority of the shareholders' or members' voting rights;
- having the right to appoint or remove a majority of the members charged with the governance of an entity (e.g. any administrative, management or supervisory bodies of an entity);
- being a minority shareholder or a member of the entity and alone, pursuant to an agreement entered into with other shareholders or members of the entity or by any other means, being able to exercise control (including as defined under (a) or (b)).
- 1.1.26 "the Court of Arbitration for Sport" means the independent arbitration tribunal known as the Court of Arbitration for Sport and which is established in Lausanne, Switzerland.
- 1.1.27 "Criteria" means the criteria for participation in the UEFA Women's Club Competitions established by UEFA under the Regulations and set out in the Schedules to the Licensing Manual.
- 1.1.28 "Creditor Compromise" means a company voluntary arrangement pursuant to Part 1 of the Insolvency Act 1986, a scheme of arrangement under part 26 of the 2006 Act, a restructuring plan under Part 26A of the Companies Act 2006, or any other compromise agreement reached with a company's creditors as a whole or as a class.
- 1.1.29 "**Doctor**" means the individual tasked with providing medical services to the Club Players, appointed by the Club pursuant to paragraph 7.2 of Schedule 4 and whose job description is set out at Part 6 of Appendix 1 of the Compliance Requirements (Chapter 2) of the Handbook and as referred to at Criteria 37 of the Licensing Manual.
- 1.1.30 **"Emerging Talent Centre"** means an enhanced coaching centre for female players in a minimum of three age groups for players between 8 and 16 years of age pursuant to The Football Association's Emerging Talent Centre programme.
- 1.1.31 "ETC Criteria" means the criteria for Emerging Talent Centres.
- 1.1.32 **"Event or Condition of Major Economic Importance"** means an event or condition that is considered material to the financial statements of the reporting entity/entities and would require a different (adverse) presentation of the results of the operations,

- financial position and net assets of the reporting entity/entities if it occurred during the preceding reporting period.
- 1.1.33 "Fellow Subsidiary Undertaking" means as set out in section 1161(4) of the 2006 Act.
- 1.1.34 "FIFA" means the Fédération Internationale de Football Association.
- 1.1.35 **"Football Administration System"** means the web-based system used by the Football Association, the League and Clubs for a number of their football administration functions.
- 1.1.36 "Football Association" means the Football Association Limited.
- 1.1.37 **"Football Association Board"** means the board of directors of the Football Association or any person or persons to whom its powers have been delegated.
- 1.1.38 **"Football Association Rules"** means the rules and regulations for the time being of the Football Association.
- 1.1.39 **"Form**" means the appropriate form or substantially the same form as that prescribed in the Rules.
- 1.1.40 "Head of Women's Football" means the individual appointed by the Club pursuant to paragraph 7.2 of Schedule 4 and whose job description is set out at Part 1 of Appendix 1 of the Compliance Requirements (Chapter 2) of the Handbook and as referred to at Criteria 35 of the Licensing Manual.
- 1.1.41 "**Group**" has the meaning set out in Section 474(1) of the 2006 Act save that it shall also include any other entity that carries on any material aspect of the football operations of the Club.
- 1.1.42 "**Group Accounts**" means accounts that a Club is required to prepare pursuant to Section 399 of the 2006 Act, or which its Parent Undertaking is required to deliver to the Registrar of Companies pursuant to Section 400(2)(e) or Section 401(2)(f) of the 2006 Act.
- 1.1.43 "Group Undertaking" has the meaning set out in section 1161(5) of the 2006 Act;
- 1.1.44 "**Handbook**" means the single Leagues OpCo handbook of rules and regulations known as the League Competition Regulations.
- 1.1.45 "Head Coach" means the individual appointed by the Club pursuant to paragraph 7.2 of Schedule 4 and whose job description is set out at Part 3 of Appendix 1 of the Compliance Requirements (Chapter 2) of the Handbook and as referred to at Criteria 39 of the Licensing Manual.
- 1.1.46 "Insolvency Event" means any one of the following:
  - a) entering into a Creditor Compromise;
  - b) entering into a moratorium under Part A1 of the Insolvency Act 1986;
  - c) lodging a notice of intention to appoint an Administrator or notice of appointment of an Administrator at the Court in accordance with paragraph 26 or paragraph 29 of Schedule B1 to the Insolvency Act 1986, an application to the Court for an Administration Order under paragraph 12 of Schedule B1 to the Insolvency Act 1986 (other than

- paragraph 12 (1)(c)) or where an Administrator is appointed or an Administration Order is made in respect of it ("'Administrator" and "Administration Order" having the meanings attributed to them respectively by paragraphs 1 and 10 of Schedule B1 to the Insolvency Act 1986);
- d) an Administrative Receiver (as defined by section 251 of the Insolvency Act 1986), a Law of Property Act Receiver (appointed under section 109 of the Law of Property Act 1925) or any receiver appointed by the Court under the Supreme Court Act 1981 or any other receiver is appointed over any assets which, in the opinion of the Leagues OpCo Board, are material to the Club's ability to fulfil its obligations as a member of the Competitions;
- e) shareholders passing a resolution pursuant to section 84(1) of the Insolvency Act 1986 to voluntarily wind up;
- f) a meeting of creditors is convened pursuant to section 95 or section 98 of the Insolvency Act 1986;
- g) a winding up order is made by the Court under section 122 of the Insolvency Act 1986 or a provisional liquidator is appointed under section 135 of the Insolvency Act 1986;
- g) ceasing or forming an intention to cease wholly or substantially to carry on business save for the purpose of reconstruction or amalgamation or otherwise in accordance with a scheme of proposals which have previously been submitted to and approved in writing by the Leagues OpCo Board;
- h) being subject to any insolvency regime in any jurisdiction outside England and Wales which is analogous with the insolvency regimes detailed in (a) to (g) above; and/or
- i) having any proceeding or step taken or any court order in any jurisdiction made which has a substantially similar effect to any of the foregoing.
- 1.1.47 "**Judicial Panel**" means the representative judicial body as appointed by the Football Association Board from time to time.
- 1.1.48 "**Key Management Personnel**" means persons having authority over and responsibility for planning, directing and controlling the activities of an entity, directly or indirectly, including but not limited to any director (executive or otherwise) of the entity.
- 1.1.49 "the League" means The Barclays Women's Super League.
- 1.1.50 "League Competitions" means the competitions which the Club is required to participate in pursuant to the Rules as a club in tier 1 of women's football in England (which may include the League and certain other competitions).
- 1.1.51 "League Match" means a match played under the jurisdiction of the League.
- 1.1.52 "Leagues OpCo" means Leagues OpCo Limited (company number 15731019) whose registered address is at Wembley Stadium, Wembley, London, United Kingdom, HA9 OWS, unless the Competitions become directly owned and operated by Women's Professional Leagues Limited (of which Leagues OpCo Limited is a wholly owned subsidiary), in which case such reference to Leagues OpCo shall refer to Women's Professional Leagues Limited.

- 1.1.53 "**the Leagues OpCo Board**" means the board of directors of Leagues OpCo and any person or persons to whom its powers have been delegated.
- 1.1.54 "**Licensing Manager**" means the representative appointed by the Football Association with responsibility for licensing administration.
- 1.1.55 "Licensing Manual" means this manual.
- 1.1.56 "Licensing Season" means the UEFA season for which a licence applicant has applied for and/or been granted a licence. It starts the day following the deadline for submission of the list of Clubs granted a UEFA Club Licence (see paragraph 10.6) and lasts until the same deadline the following year.
- 1.1.57 "Loan Fee" means any sum of money (exclusive of Value Added Tax) payable by a Transferee Club to a Transferor Club upon a Temporary Transfer (as such is defined in the Football Association Rules).
- 1.1.58 **"Non Contract Player**" means any football player who is eligible to play for a Club but has not entered into a written contract of employment.
- 1.1.59 "Out of Contract Player" means a Contract Player whose contract of employment with a Club has expired.
- 1.1.60 "Parent Undertaking" has the same meaning as defined in section 1162 of the 2006 Act.
- 1.1.61 "Participation Agreement" means a participation agreement (as amended from time to time) entered into between a Club and Leagues OpCo under which Leagues OpCo grants the Club permission to participate in either Tier 1 or Tier 2 (as applicable), and the Competitions.
- 1.1.62 "**Person**" means any natural person, legal entity, firm or unincorporated association and in the case of a Person which is incorporated any of its Associated Undertaking, Fellow Subsidiary Undertaking, Group Undertaking, Parent Undertaking or Subsidiary Undertaking.
- 1.1.63 "**PGB**" means the Professional Game Board, a sub-committee of the Football Association Board to which UEFA club licensing responsibilities have been delegated.
- 1.1.64 "**Player**" means any Contract Player, Non Contract Player or other football player who subject to the Rules, plays or who is eligible to play for a Club in the Competitions.
- 1.1.65 **"Playing Contract**" means the written contract of employment which is entered into between a Player and their Club.
- 1.1.66 **"Professional Footballers" Association**" means the trade union for professional association footballers in England and Wales.
- 1.1.67 "**Regulations**" means the UEFA Club Licensing Regulations for UEFA Women's Club Competitions (2024 edition).
- 1.1.68 "Rules" means the Competition Rules for the time being of the League at Chapter 1 of the Handbook and a number following a reference to a rule identifies the relevant Rule.

- 1.1.69 **"Season**" means the period commencing on the date of the first League Match on the fixture list of the League's first team competition and ending on the date of the last.
- 1.1.70 "Significant Change" means an event that is considered material to the documentation previously submitted to the licensor and that would require a different presentation if it occurred prior to submission of the documentation.
- 1.1.71 "Significant Influence" means the power to participate in the financial, operating or sporting policies of an entity, but not in control or joint control of that entity, by means of share ownership, voting power, constitutional documents (statutes), agreement, or otherwise. Examples of Significant Influence include a party:
  - a. holding, directly or indirectly, between 20% and 50% of the shareholders' or members' voting rights;
  - b. having the ability to influence the appointment or removal of a majority of the members charged with the governance of the Club (e.g. any administrative, management or supervisory bodies of an entity);
  - c. being a minority shareholder or a member of the Club and alone, pursuant to an agreement entered into with other shareholders or members of the Club or by any other means, being able to exercise any significant influence (including as defined under a) and b);
  - d. providing in one reporting period either alone or in aggregate with parties under the same ultimate controlling party or government (excluding UEFA, a UEFA member association and an affiliated league) an amount equivalent to at least 30% of the Club's total revenue for the same period.
- 1.1.72 "SR WSL Appeal Regulations" means Sports Dispute Resolution Panel Limited's arbitration rules for the conduct of appeals relating to the refusal or withdrawal of a UEFA Club Licence.
- 1.1.73 "Subsidiary Undertaking" shall have the same meaning as defined in section 1162 of the 2006 Act;
- 1.1.74 "**Temporary Transfers**" means the transfer of a Player on a temporary basis in accordance with Rule C of the Football Association Rules.
- 1.1.75 "**Transferee Club**" means a Club to which the registration of a Contract Player is, or is to be or has been transferred (including on the basis of a Temporary Transfer) or which, in the case of an Out of Contract Player, effects that player's subsequent registration.
- 1.1.76 "**Transferor Club**" means a Club from which the registration of a Contract Player is, or is to be or has been transferred (including on the basis of a Temporary Transfer) or which, in the case of an Out of Contract Player, holds her registration.
- 1.1.77 "**UEFA**" means the Union des Associations Européennes de Football.
- 1.1.78 "**UEFA Women's Club Competitions**" means the Women's club competitions organised by UEFA.
- 1.1.79 "**UEFA Club Licensing Committee**" means the body set up by the Football Association Board to oversee adherence to the Criteria and decide on grants of UEFA Club Licences to Clubs.

- 1.1.80 "**UEFA Club Licence**" means the licence granted by the Football Association in accordance with the procedures set out in the Licensing Manual enabling Clubs to play in UEFA Women's Club Competitions.
- 1.1.81 "Women's Football Pyramid" means the system of women's and girls' leagues controlled by the Football Association where promotion and relegation links exist between the participating leagues.
- 1.1.82 "Women's Professional Leagues Limited" means Women's Professional Leagues Limited (company number 15675947) whose registered address is at Wembley Stadium, Wembley, London, HA9 0WS.
- 1.1.83 **"Whole Game System"** means the web-based system used by the Football Association, the League and Clubs from time to time for a number of their football administration functions, and more particularly used for club and player registration and refereeing reports.
- 1.2 Unless the context otherwise requires:
  - 1.2.1 words importing the singular number shall include the plural and vice versa; and
  - 1.2.2 words importing any particular gender shall include all other genders.
- 1.3 Any terms which are included in these Definitions which are undefined herein are defined accordingly in the Rules and/or the Football Association Rules as updated from time to time.
- 1.4 References in this manual to statutory provisions shall be construed as references to those provisions as amended or re-enacted from time to time.
- 1.5 Any defined terms included in extracts of rules, regulations, criteria or licences cited in the Schedules to this Licensing Manual have the meanings given to them in those documents.

#### 2 Introduction

- 2.1 UEFA's stated objectives of the UEFA licensing system are as follows
  - "a. to further promote and continuously improve the standard of all aspects of football in Europe and to give continued priority to the training and welfare of young players in every Club;
  - b. to promote participation in football and contribute to the development of women's football:
  - c. to ensure that Clubs have an adequate level of management and organisation;
  - d. to adapt Clubs' sporting infrastructure to provide players, spectators and media representatives with suitable, well-equipped and safe facilities;
  - e. to protect the integrity and smooth running of the UEFA club competitions;
  - f. to safeguard each club's identity, history and legacy;
  - g. to encourage cooperation between licensors and clubs and enable the development of benchmarking for clubs in financial, sporting, legal, social and environmental sustainability, personnel, administrative and infrastructure-related criteria throughout Europe;
  - h. to encourage social and environmental sustainability in football;

- i. to promote a healthy relationship between clubs and supporters and increase accessibility in football."
- 2.2 Clubs playing in UEFA Women's Club Competitions must hold a UEFA Club Licence.
- 2.3 National associations are required by UEFA, as licensors, to implement the provisions of the Regulations with which Clubs must comply in order to obtain and keep a UEFA Club Licence. Any future amendments to this Licensing Manual will require the approval of the Football Association Board and will come into force on such date as they shall specify. For the Licensing Manual to be amended during the licensing process, UEFA approval is required.
- The Criteria in this Licensing Manual are graded. Grade A Criteria are mandatory and failure to fulfil any Grade A Criteria means the applicant cannot be granted a UEFA Club Licence. Grade B Criteria are also mandatory but failure to fulfil any Grade B Criteria will not prevent the issue of a UEFA Club Licence and may result in a caution or a fine, and/or result in the Club concerned being required to submit further evidence or fulfil certain conditions by a specified date. In respect of violations of other licensing regulations (e.g. submission of falsified documents, non-respect of deadlines, sanctions against individuals etc.), the Leagues OpCo Board shall have the power to impose sanctions in accordance with applicable provisions of the Participation Agreement, the Handbook, and any other applicable rules and/or regulations promulgated by Leagues OpCo. Pursuant to this Licensing Manual, which has been approved by the Leagues OpCo Board, the Leagues OpCo Board has the power to sanction any Club for its failure to fulfil any of the Grade B Criteria (which may be delegated to the League where appropriate).
- 2.5 An application for a UEFA Club Licence may only be made by and granted to a Club.
- 2.6 The applicant Club must for at least one year<sup>1</sup> to 31 May 2025 (Articles 14 and 69.01, 69.02 and 69.03 of the Regulations):
  - 2.6.1 have been affiliated to the Football Association via one of its Affiliated Associations and/or a member of the League;
  - 2.6.2 have participated in Women's football first team competitions authorised by The Football Association; and
  - 2.6.3 not have been subject to any material alteration undertaken to the detriment of the integrity of any competition, to the detriment of the club's history and legacy, to facilitate its qualification on sporting merit for any competition and/or its receipt of a UEFA Club Licence. Such alterations may include, by way of illustration and without limitation:
    - (a) the transfer of the whole or part of the assets and undertaking (including the Club's membership of the League which it held during the year) of the Club to a new legal entity;
    - (b) the acquisition or merger of the whole or part of the assets and undertaking of another Club;
    - (c) the relocation of the Club; or
    - (d) a change in the Club's playing name, crest or colours.

For the avoidance of doubt any such alteration shall only prevent a Club from obtaining a UEFA Club Licence if it was undertaken for the purposes set out above.

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<sup>&</sup>lt;sup>1</sup> This will increase to two years to 31 May 2026 in respect of applications for a licence to take part in UEFA Women's Club Competitions during the 2026/27 season.

Notwithstanding the above, a Club is required to advise the League and UEFA of any such alteration (irrespective of whether it was undertaken for the purposes set out above) before the Application Deadline (as defined in paragraph 9.1 below).

UEFA may grant an exception to the requirements set out in this paragraph 2.6. Applications by Clubs for such exceptions must be submitted by 31 March 2025 and will be judged on a case-by-case basis in accordance with the Exceptions Policy set out at Article 14 and Annex A of the Regulations.

2.7 In addition to obtaining a UEFA Club Licence, a Club must comply with all the requirements of the UEFA Women's Club Competition in order to be admitted to it. Such admission process shall fall under the sole jurisdiction of UEFA whose competent bodies shall make the final decision regarding admission of Clubs to UEFA Women's Club Competitions, subject to the UEFA statutes including the provisions therein concerning the jurisdiction of the Court of Arbitration for Sport.

# 3 The Role of the League

- 3.1 The League is run by Leagues OpCo and governed by the Leagues OpCo Board.
- 3.2 The Football Association Board has appointed the League to administer the licensing process and to recommend to the UEFA Club Licensing Committee whether a UEFA Club Licence application should be granted or refused. The League has appointed appropriately qualified persons to administer all aspects of the UEFA Club licensing process, including a qualified chartered accountant. The Football Association as licensor will be at liberty to undertake an annual audit to satisfy itself that the licensing process is implemented by the League in accordance with the Licensing Manual. Such an audit will include an inspection of relevant documents in the possession of the League and the PGB (or a sub-committee thereof) on behalf of the Football Association will be able to raise in writing with an applicant Club or any of its Associated Undertakings, Parent Undertakings or Subsidiary Undertakings specific issues in connection with its application for a UEFA Club Licence and the fulfilment of the Criteria.
- 3.3 UEFA or its appointee may at any time on reasonable notice perform compliance audits on the Football Association and the League and, in the presence of the Football Association and the League, on applicant Clubs.<sup>2</sup>

## 4 The First Instance Body

- 4.1 Pursuant to Article 59 of the Articles of Association of the Football Association, the Football Association Board has delegated all its UEFA Club licensing responsibilities for UEFA Women's Club Competitions to the PGB. The PGB has in turn delegated the role of the first instance body to the UEFA Club Licensing Committee.
- 4.2 The UEFA Club Licensing Committee shall conform to any regulations imposed on it by the Football Association Board and/or the PGB and the meetings and proceedings shall be governed by regulations made by the Football Association Board and/or the PGB.
- The Leagues OpCo Board shall agree with the PGB a maximum of five persons to be appointed to the UEFA Club Licensing Committee and that committee shall be the same as the UEFA Club Licensing Committee in respect of applications for a licence to participate in the UEFA Men's club competitions. A member of the UEFA Club Licensing Committee shall not be a representative of a Club. The UEFA Club Licensing Committee must include at least one accountant and one lawyer when it is undertaking its function as the first instance body. The accountant must hold a qualification recognised by the Consultative Committee of Accountancy Bodies; the lawyer must be a practising solicitor or barrister qualified to practice in England and Wales. The quorum for a meeting of the UEFA Club Licensing Committee shall be not less than three. Each member of the UEFA Club Licensing Committee shall be entitled to one vote, with the Chairman having the casting vote in the event of a tie.

See Art 63 of the Regulations.

- 4.4 The PGB or any committee thereof (including the UEFA Club Licensing Committee) shall determine any dispute (save for an appeal against the refusal of a UEFA Club Licence) which may arise in relation to the interpretation of the Criteria and/or this Licensing Manual.
- 4.5 Members of the UEFA Club Licensing Committee must act impartially in the discharge of their duties.

### 5 The Appeals Body

- 5.1 The appeals body must be independent of the UEFA Club Licensing Committee and *vice versa*.
- 5.2 An appeal may only be lodged by:
  - 5.2.1 a Club whose application for a Club Licence was refused by the UEFA Club Licensing Committee;
  - 5.2.2 a Club whose licence has been withdrawn by the UEFA Club Licensing Committee; or
  - 5.2.3 the Licensing Manager on behalf of the Football Association.
- 5.3 An appeal by an applicant Club from a decision of the UEFA Club Licensing Committee concerning the refusal of its application for a UEFA Club Licence shall be determined in accordance with the SR WSL Appeal Regulations.
- 5.4 The Board of Directors of Sports Dispute Resolution Panel Limited will appoint a board of nine members for a term of one year.
- 5.5 From that board of nine members, the Board of Directors of Sports Dispute Panel Resolution Limited will appoint a panel to act as the appeal body (the "Panel"). The Panel shall be appointed in accordance with the SR WSL Appeal Regulations and will comprise three members of whom one is a qualified lawyer and another a qualified accountant. Members of the Panel must act impartially in the discharge of their duties. The quorum for a meeting of the Panel shall be not less than three members. If the Panel fails to reach a majority decision, the decision of the Chairman shall be final.
- 5.6 Decisions of the Panel will be given in writing with full reasons.

### 6 Conflicts of Interest

- 6.1 Any member of the UEFA Club Licensing Committee or the appeal body who is not wholly independent of an applicant or appellant Club shall not participate in the determination of an application or an appeal by that Club. For the avoidance of doubt, any such member may not simultaneously be involved in the licensing administration, a Club Official, or a member of the Women's Professional Leagues Limited Board, the Leagues OpCo Board or the Football Association Board.
- 6.2 Such a member who is, or whose spouse, children, parents or siblings are members of, shareholders in, business partners of, sponsors of, consultants to or in any similar relationship to the applicant or appellant Club shall be deemed not to be independent of it.
- 6.3 Subject to paragraph 6.4, no member of the UEFA Club Licensing Committee may simultaneously be a member of the Football Association's Judicial Panel.
- 6.4 A member of the appeal body may simultaneously be a member of the Football Association's Judicial Panel, provided that they are not allowed to be part of a Panel in respect of a Club for which, during the same Licensing Season, they have determined a disciplinary or arbitration matter under the Rules / Football Association Rules.

## 7 Confidentiality

Members of the UEFA Club Licensing Committee and the appeal body must treat all information received by them in their dealings with applications for UEFA Club Licences as strictly confidential.

## 8 Licensing Administration

- 8.1 Licensing administration is managed by the League. The Football Association, as licensor, has appointed a licensing manager with responsibility for the licensing administration (the "Licensing Manager").
- 8.2 The tasks of the licensing administration include:
  - 8.2.1 preparing, implementing and further developing the club licensing system;
  - 8.2.2 providing administrative support to the decision-making bodies;
  - 8.2.3 assisting, advising and monitoring the licensees during the season;
  - 8.2.4 informing UEFA of any event occurring after the licensing decision that constitutes a Significant Change to the information previously submitted to the licensor including a change of legal form, legal group structure (including change of ownership) or identity; and
  - 8.2.5 serving as the contact point for and sharing expertise with the licensing departments of other UEFA member associations and with UEFA itself.
- 8.3 By virtue of their employment contracts, the employees of the League are bound by confidentiality clauses.

### 9 Licensing Timetable

- 9.1 An application for a UEFA Club Licence must be made on or before 3 March 2025 (the "Application Deadline"). In advance of the Application Deadline, the League will circulate to all Clubs the application forms (Forms UL1, UL2, UL3, UL4 and UL5 and the Disclosure of Interests Form), a copy of the Licensing Manual and any other documentation relevant to making an application.
- 9.2 Each Club's application and their supporting documentation will be assessed between 3 March 2025 and the meeting of the UEFA Club Licensing Committee. The date of the UEFA Club Licensing Committee meeting will be circulated to Clubs once it has been set.
- 9.3 Annual accounts, including an income and expenditure statement and balance sheet, must be submitted by 3 March 2025.
- 9.4 Information regarding the assessment of overdue payables must be submitted by 7 April 2025.
- 9.5 Form UL5 must be received no earlier than seven days before the meeting of the first instance body at which the applicant Club's application for a UEFA Club Licence will be determined. Clubs will be advised of the exact deadline for receipt each year.
- 9.6 The application will be determined by the UEFA Club Licensing Committee by 30 April 2025.
- 9.7 Any appeal must be submitted by no later than 5pm on 2 May 2025.

## 10 Licensing Application and Process

10.1 Each Club that wishes to apply for a UEFA Club Licence must submit a completed Form UL1 to the League on or before 3 March 2025. The Form UL1 must be signed by an Authorised Signatory, and the signature must not be dated earlier than seven days before the date of submission. Any Club that fails to apply in accordance with these provisions will be unable to participate in the following Season's UEFA Women's Club Competitions. A Club that has made

- an application may ask the League to have its application withdrawn. Any request for a withdrawal must be made by an Authorised Signatory of the Club.
- 10.2 As part of each Club's application, they must provide supporting documentation to demonstrate compliance with the Criteria as set out within the Licensing Manual. The League will examine any relevant documents and carry out such inspections as are deemed necessary to establish whether the Criteria have been fulfilled. The League will be assisted as necessary by any other relevant experts. Where an event occurs after the submission of licensing documentation and that represents a Significant Change to the information previously submitted, including a change of the Club's legal form, legal group structure and/or ownership, the Club is required to notify the League in writing.
- 10.3 The League will prepare a report (or reports) for the Leagues OpCo Board, assessing each Club's application and advising whether the Leagues OpCo Board should recommend to the UEFA Club Licensing Committee the grant or the refusal of a UEFA Club Licence. The League will communicate to each applicant Club their assessment and give them an opportunity before the Leagues OpCo Board meets to provide comments which are then incorporated into the final report. If the finalised report recommends refusal of a UEFA Club Licence, the Club will be advised by the League that they are entitled to attend the Leagues OpCo Board meeting which will consider the application in order to make representations to the Leagues OpCo Board.
- 10.4 The Leagues OpCo Board will then meet to consider the report and the recommendations, along with any representations made by Clubs. The Leagues OpCo Board then makes its recommendations to the UEFA Club Licensing Committee in respect of which Clubs should be granted or refused a UEFA Club Licence. If the Leagues OpCo Board recommends refusal of a UEFA Club Licence, the Club will be advised by the League that they are entitled to attend the UEFA Club Licensing Committee meeting to make representations.
- Following the Leagues OpCo Board meeting(s), the UEFA Club Licensing Committee will then consider each Club's application along with the Leagues OpCo Board's recommendations, determine whether each applicant Club has met the Criteria and, in each case, decide whether to grant or refuse a UEFA Club Licence. Where the Criteria require the acceptance, approval or satisfaction of the Leagues OpCo Board, such Criteria also require the acceptance, approval or satisfaction of the UEFA Club Licensing Committee. The UEFA Club Licensing Committee shall inform each applicant Club whether its application for a UEFA Club Licence has been granted or refused in writing (including email) via the League and, in the case of a refusal, give reasons and inform the Club of its right to appeal. A Club may appeal by submitting Form UL2 to the League by no later than 5pm on 2 May 2025. In such cases, the decision of the UEFA Club Licensing Committee shall be stayed while the appeal process is ongoing. For the avoidance of doubt no Club shall have a right of appeal in respect of the grant or refusal of a UEFA Club Licence to a different Club.
- 10.6 The League or the UEFA Club Licensing Committee may at its discretion invite any Club to submit observations and/or attend a meeting of the Leagues OpCo Board and/or UEFA Club Licensing Committee to make representations in person to demonstrate compliance with the Criteria. The Leagues OpCo Board and/or the UEFA Club Licensing Committee may also require an applicant Club to produce to it such further documents or other information as in its absolute discretion it considers necessary in order to discharge its functions set out in this Licensing Manual.
- 10.7 A list of Clubs granted a UEFA Club Licence must be submitted to UEFA by the Football Association within seven days of each decision being final and by no later than 30 May 2025.

### 11 General

- 11.1 Unless withdrawn in accordance with paragraph 11.2 hereof, a UEFA Club Licence shall expire without notice to the Club on the deadline to be set by UEFA for notifications to it of licensing decisions in 2026. This is likely to be on or around 31 May 2026.
- 11.2 A UEFA Club Licence may be withdrawn by the UEFA Club Licensing Committee if, before its expiry, the Club to which it was granted no longer complies with any of the Grade A Criteria or

it suffers an Insolvency Event as defined in the Rules. In all cases where withdrawal of a UEFA Club Licence is proposed, the UEFA Club Licensing Committee shall consult the League in good time and take its representations fully into consideration. Further, if the League independently of the UEFA Club Licensing Committee, decides there are grounds for withdrawing a UEFA Club Licence, it will make that recommendation to the UEFA Club Licensing Committee will give such a recommendation full and appropriate consideration. An appeal against the withdrawal of a UEFA Club Licence shall be determined in accordance with the SR WSL Appeal Regulations. If withdrawal of a UEFA Club Licence is envisaged, the Football Association will forthwith notify UEFA who shall decide whether the Club should be eliminated from the UEFA Women's Club Competition(s). If the decision to withdraw a UEFA Club Licence is appealed, the Football Association will forthwith notify UEFA of the appeal and whether it is granted or refused.

- 11.3 A UEFA Club Licence is not transferable.
- 11.4 UEFA reserves the right to sanction a Club or eliminate a Club from future seasons of the UEFA Women's Club Competitions based on the applicable UEFA competition regulations.

## 12 **Liability**

- 12.1 Except in cases where by law liability cannot be excluded or limited, none of the Football Association, the League (including the Leagues OpCo Board), the UEFA Club Licensing Committee or the Panel shall attract or incur any liability whatsoever, including for any loss of profit, loss of revenue, goodwill or anticipated savings, or for any special, indirect or consequential loss or damages of whatsoever kind whether in contract, tort (including negligence) or howsoever arising in connection with the administration in good faith of the licensing process, together with any decision made by the Football Association (or any Panel) concerning the grant or refusal of a UEFA Club Licence to any Club.
- 12.2 The provisions of this Licensing Manual or the fact that a Club has or has not been granted a UEFA Club Licence shall not be relied on by any person other than the Football Association and the League, in making any assessment or decision relating to any Club.

## 13 Governing Law

This Licensing Manual and any dispute or claim arising out of or in connection with it (including any dispute or claim relating to non-contractual obligations) shall be governed by and construed in accordance with English law.

#### 14 The Schedules

- 14.1 The following schedules 1-6 refer to the Criteria, each of which is graded "A" or "B" (see paragraph 2.4 above). In each case, compliance with the relevant Article will determine how the UEFA Club Licensing Committee, and on any appeal, Sports Dispute Resolution Panel Limited, are to determine whether the Criteria have been met by the applicant Club. The standard of proof in respect of any such determination will be establishing, to the comfortable satisfaction of the relevant decision-making body, whether the Criteria have been met.
- 14.2 For avoidance of doubt, for the purposes of licensing a Club for the UEFA Women's Club Competitions, in all instances where the requirements of the Rules referenced within this Licensing Manual exceed that of the equivalent Articles from the Regulations, then compliance with the latter will be deemed as fulfilling the Criteria.
- 14.3 The organisation defined as the "Football Association" and as referred to above in the operative provisions of the Licensing Manual is referred to as "The FA" throughout the Criteria included in the schedules.
- 14.4 Certain of the descriptions of the Criteria included in the schedules in the table under the heading "UEFA Criteria / Criterion" are summaries only. Clubs should refer to the Regulations themselves for details of the requirements prescribed under those Regulations. In the event of a discrepancy between such a description and the text in the Regulations, the Regulations shall prevail.

### **SCHEDULE 1**

### **SPORTING CRITERIA**

As explained in paragraph 14.2 of this Licensing Manual, for the purposes of licensing a Club for UEFA Women's Club Competitions, in all instances where the requirements of the Rules referenced within this Licensing Manual exceed that of the equivalent Articles from the Regulations, then compliance with the latter will be deemed as fulfilling the Criteria. The Football Association has set out below the documents it expects a Club to submit to evidence that it has satisfied the relevant UEFA Criterion. An applicant Club may provide alternative evidence to satisfy a Criterion. Such evidence will be considered by the UEFA Club Licensing Committee at its absolute discretion as to whether or not that evidence meets the requirements of the relevant Criterion.

Article <sup>4</sup>	Grade	UEFA Criteria / Criterion
19.	A	19.01 The licence applicant must have a written youth development programme approved by the licensor.
		19.02 The programme must cover at least the following areas:
		a. Promotion of women's game
		b. Youth development objectives and philosophy
		<ul> <li>Youth sector organisation (organisational chart, bodies involved, relation to licence applicant, youth teams, etc.)</li> </ul>
		<ul> <li>d. Personnel (technical, medical, administrative, etc.) and minimum qualifications required</li> </ul>
		e. Infrastructure (training and match facilities, availability, etc.)
		<li>f. Financial resources (budget, contribution from licence applicant, players or local community, etc.)</li>
		g. Football education for various age groups (playing skills, technical, tactical and physical)
		h. Educational initiatives (Laws of the Game; anti-doping; integrity; anti-racism)
		<ul> <li>Medical support for youth players (including maintaining medical records)</li> </ul>
		<ul> <li>Review and feedback process to evaluate the results and achievements against the objectives</li> </ul>
		k. Duration of the programme (at least three years but maximum seven).
		19.03 The licence applicant must further ensure that:
		<ul> <li>every youth player involved in its youth development programme can follow mandatory school education in accordance with national law; and</li> </ul>
		<ul> <li>no youth player involved in its youth development programme is prevented from continuing their non-football education.</li> </ul>

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<sup>&</sup>lt;sup>4</sup> Reference is to the corresponding Article in the Regulations.

Clause 2.2 of the Participation Agreement:

The Club shall also have permission to run and operate a Professional Game Academy, in consideration for and conditional upon the Club complying with the PGA Competition Rules, the PGA Rules, and meeting the PGA Minimum Criteria (as applicable).

### Chapter 2: Compliance Requirements:

## 4.7 Regional Partnerships

At all times throughout the Term the Club shall:

- 4.7.1 have a written agreement in place or a signed letter of support from a Club Community Organisation in its Catchment Area which records how the Club and the Club Community Organisation will work in partnership to develop and promote the women's game (at both junior and senior level) in their local community. The Club shall ensure that such agreement contains a provision which allows it to be shared with Leagues OpCo, The FA, Premier League and/or English Football League Trust if requested;
- 4.7.2 operate an Emerging Talent Centre or have in place a Player Development Pathway for 10 to 16 year olds which has been approved by Leagues OpCo; and
- 4.7.3 have an agreement in place with or a signed letter of support from (and provide The Leagues OpCo with evidence of such):
- (a) the Club's County Association (as defined in the Competition Rules (Chapter 1)); and
- (b) with at least one further education and at least one higher education establishment

### Remarks

The Football Association operates the Professional Game Academy programme, while Leagues OpCo operates the associated competitions. All Clubs which participate in the League are required to participate in the Professional Game Academy programme.

Some Clubs may run Emerging Talent Centres delivering a minimum of three age groups.

If a Club runs a Professional Game Academy or an Emerging Talent Centre, this shall be deemed to be compliance with the Criterion.

## **Documents**

Where a Club runs a Professional Game Academy and/or an Emerging Talent Centre, this shall be deemed to evidence compliance with the Criterion.

Where this is not the case, Clubs must provide evidence of having a written youth development programme approved by the licensor that meets the minimum requirements of Article 19.

Compliance with this Criterion will be evidenced by showing evidence of affiliation on Whole Game System and/or Football Administration System.

Article	Grade	UEFA Criteria / Criterion
20	A	20.01 The licence applicant must at least have two women's youth teams within the age range of 12 to 21.  20.02 Each women's youth team, within this age range, must take part in official competitions or programmes played at national, regional or local level and recognised by the UEFA member association.

Clause 2.2 of the Participation Agreement:

The Club shall also have permission to run and operate a Professional Game Academy, in consideration for and conditional upon the Club complying with the PGA Competition Rules, the PGA Rules, and meeting the PGA Minimum Criteria (as applicable).

Chapter 2: Compliance Requirements of the Handbook:

4.7 At all times throughout the Term the Club shall:

[...]

4.7.2 operate an Emerging Talent Centre or have in place a Player Development Pathway for 10 to 16 year olds which has been approved by Leagues OpCo; and

[...]

### Remarks

The Football Association operates the Professional Game Academy programme, while Leagues OpCo operates the associated competitions, known as the U21 Professional Game Academy League, the U21 Professional Game Academy Cup Competitions and the U16 Professional Game Academy Cup Competitions. All Clubs which participate in the League are required to participate in the Professional Game Academy programme and may enter teams to participate in the aforementioned competitions.

Alternatively, Clubs may run Emerging Talent Centres delivering a minimum of three age groups.

#### **Documents**

Compliance with this Criterion will be evidenced by showing affiliation on Whole Game System and/or Football Administration System of at least two youth teams within the age range 12 to 21.

Article	Grade	UEFA Criteria / Criterion
21	A	21.01 The licence applicant must establish and apply a policy to ensure that all players eligible to play for its women's first squad undergo a yearly medical
	В	examination in accordance with the relevant provisions of the UEFA Medical Regulations.
		21.02 The licence applicant must establish and apply a policy to ensure that all youth players above the age of 12 undergo a yearly medical examination in

accordance with the relevant provisions defined by its licensor in line with its
domestic legislation.

## Rules

There is currently no equivalent provision in the Handbook or the Academy Criteria.

#### Remarks

In order to comply with this Criterion, Clubs must establish and apply:

- a policy requiring them to carry out yearly medical examinations on all players eligible to play for its senior team; and
- a policy to ensure that all players above the age of 12 undergo a yearly age-appropriate medical examination.

The Club must provide confirmation signed by an Authorised Signatory of the Club as well as by the club doctor:

- 1. that a policy is in place requiring the Club to carry out medical examinations on all players eligible to play for its senior team and that this policy is applied;
- 2. that a policy is in place to ensure that all players above the age of 12 undergo a yearly ageappropriate medical examination and that this policy is applied; and
- that if the Club qualifies for a UEFA Women's Club Competition, prior to its start, any additional medical examinations contained in the UEFA Medical Regulations (2024 edition) will also be effectively performed.

## **Documents**

The declaration must be submitted on or before 3 March 2025.

Article	Grade	UEFA Criteria / Criterion
22	A	22.01 All the licence applicant's players above the age of 12 must be registered with the UEFA member association or its affiliated league in accordance with the relevant provisions of the FIFA Regulations on the Status and Transfer of Players.

## Football Association Rules

- C45 All Contract Players must be registered with The Association.
- C50 Clubs must ensure that all Non-Contract Players are registered with the relevant league and/or Affiliated Association (as prescribed by, and in accordance with, the rules of the relevant league and The Association's Rules and regulations).

## <u>Handbook</u>

# Chapter 1: Competition Rules:

6.2.1 A Player shall not be eligible to play for a Club in any Match unless the Player is registered to play for the Club in the Competitions in accordance with these Rules and the Player is included in the Club's Squad List (except where permitted by Rule 6.10).

- 6.2.2 A Player shall be deemed to be registered to play for the Club in the Competitions and included in the Club's Squad List upon receipt of both The FA's and Leagues OpCo's confirmation via the online player registration system to that effect. Any loan registration must also be approved by The FA and Leagues OpCo before that Player can be considered eligible to play.
- 6.2.3 For a Player to be registered to play for a Club in the Competitions, the Club must have submitted via the online player registration system in accordance with these Rules:
- (a) Non Contract Player:
- (i) the relevant Competition registration form signed by an Authorised Signatory of the Club and the Player (such signature to be witnessed by a second person); and
- (ii) a copy of the relevant transfer forms or cancelation forms (where applicable) as specified in these Rules;
- (b) Contract Player:
- (i) the relevant registration form as specified in these Rules and The FA Rules which has been duly completed and signed by an Authorised Signatory of the Club and the Player (such signature to be witnessed by a second person);
- (ii) a copy of the relevant transfer, forms or cancellation forms (where applicable) as specified in these Rules; and
- (iii) the Player's Playing Contract (in the case of a Contract Player); and,
- (c) PGA Player:
- (i) the relevant Competition registration form signed by an Authorised Signatory of the Club and the Player (such signature to be witnessed by a second person); and
- (ii) a copy of the relevant cancellation forms (where applicable) as specified in these Rules;

and such documents must be approved and registered by the Competition Secretary and The FA, where applicable, in accordance with these Rules..

## Remarks

FA Rule C mandates the registration of all players and the Rules mandate the registration of players with the League's Competition Secretary and The FA in order to participate in the League.

## **Documents**

Compliance with the above Rules shall be deemed to be compliance with the Criterion. Whole Game System and/or Football Administration System may be used to verify compliance with such rules.

Article	Grade	UEFA Criteria / Criterion
23	A	Each of the licence applicant's professional players must have a written contract with the licence applicant in accordance with the relevant provisions of the FIFA Regulations on the Status and Transfer of Players.
		Regulations on the Status and Transfer of Players.

### Football Association Rules

Section II ("Contracts") of FA Rule C contains requirements relating to player contracts, including that playing contracts must be submitted to The FA within five days of signature by the Contract Player.

### Remarks

Compliance with the Football Association Rules (in particular Section II ("Contracts") of Rule C shall be deemed to be compliance with the Criterion.

#### **Documents**

Submission of Contract Players' employment contracts pursuant to the Football Association Rules.

Article	Grade	UEFA Criteria / Criterion
24.	В	The licence applicant must respect the provisions of the FIFA Regulations on the Status and Transfer of Players with regard to loans of professional players.

## Football Association Rules

Section IV ("Transfers of Registration") of FA Rule C (in particular provisions C61 to 65 ("Temporary Transfers")) contain provisions relating to loans of professional players.

### Remarks

Compliance with the Football Association Rules and in particular Rule C (which includes Rules C61 to C65 ("Temporary Transfers")) shall be deemed to be compliance with the Criterion.

Article	Grade	UEFA Criteria / Criterion
25	В	The licence applicant must ensure that all members of the women's first squad (players, coaches and other technical staff) attend a session or an event on refereeing organised by or in collaboration with the UEFA member association during the 12 months prior to the licence season.

### Handbook

Chapter 1: Competition Rules:

- 4.8 Prior to its first Match of the Season, a Club must hold a meeting between its Players and Club Officials and representatives of each of:
- 4.8.1 The FA's integrity department; and
- 4.8.2 PGMOL.

## Remarks

All Clubs in the League attend an event for refereeing matters, which is hosted by the Football Association, before the start of each Season.

### Documentation

Evidence of compliance with Rule 4.8 in relation to the Season in which the application is made will meet the requirements of the Criterion.

#### **SCHEDULE 2**

### SOCIAL AND ENVIRONMENTAL SUSTAINABILITY CRITERIA

As explained in paragraph 14.2 of this Licensing Manual, for the purposes of licensing a Club for UEFA Women's Club Competitions, in all instances where the requirements of the Rules referenced within this Licensing Manual exceed that of the equivalent Articles from the Regulations, then compliance with the latter will be deemed as fulfilling the Criteria. The Football Association has set out below the documents it expects a Club to submit to evidence that it has satisfied the relevant UEFA Criterion. An applicant Club may provide alternative evidence to satisfy a Criterion. Such evidence will be considered by the UEFA Club Licensing Committee at its absolute discretion as to whether or not that evidence meets the requirements of the relevant Criterion.

Article	Grade	UEFA Criteria / Criterion
26.	В	The licence applicant must establish and implement a social and environmental sustainability strategy in line with the UEFA Football Sustainability Strategy 2030 and relevant UEFA guidelines, for at least the areas of equality and inclusion, anti-racism, child and youth protection and welfare, football for all abilities, and environmental protection.

### Rules, regulations, Handbook

There is currently no equivalent provision in the Rules, the Handbook or other applicable domestic rules or regulations.

### Remarks

Clubs are required to establish and implement a social and environmental sustainability strategy in line with the UEFA Football Sustainability Strategy 2030 and relevant UEFA guidelines, covering at least the areas mandated by Article 26.

## Documents

Clubs are required to provide a copy of their social and environmental sustainability strategy document along with a confirmation that it is implemented in practice. Clubs will be provided with a *pro forma* document to be used for these purposes.

Article	Grade	UEFA Criteria / Criterion
27	В	The licence applicant must establish and implement a policy to ensure equal rights and opportunities for all people following and contributing to football activities organised by the licence applicant.

## **Handbook**

Paragraph 4.4.1 Chapter 2: Compliance Requirements of the Handbook requires Clubs to have in place policies relating to (amongst other things): (i) equality, diversity and anti-harassment; and (ii) equal opportunities. It also requires Clubs to ensure that Players and Club Key Staff (as defined therein) are made aware of and understand these policies.

#### Remarks

The Handbook requires Clubs to have in place policies pertaining to the matters that are the subject of Article 27.

### **Documents**

In order to evidence compliance with this Criterion, Clubs must submit a copy of their policies relating to: (i) equality, diversity and anti-harassment; and (ii) equal opportunities. Clubs must also confirm that the policies are implemented in practice.

Article	Grade	UEFA Criteria / Criterion
28	В	The licence applicant must establish and implement a policy to tackle racism and to guarantee that all the licence applicant's policies, programmes and practices are exercised without discrimination of any kind.

### Rules, regulations, Handbook

There is currently no equivalent provision in the Rules, Handbook or other applicable domestic rules or regulations, notwithstanding that the aforementioned equality, diversity and anti-harassment policy may cover similar matters.

### Remarks

Clubs that are affiliated to a Men's team that participates in the Premier League may have achieved the Premier League Equality, Diversity and Inclusion Standard ("PLEDIS"). Where this is the case, this will be deemed to be compliance with the Criterion.

### **Documents**

In order to evidence compliance with this Criterion, Clubs must submit a copy of their anti-racism policy which must comply with the requirements of Article 28. For the avoidance of doubt, submission of the Club's equality, diversity and anti-harassment policy will not of itself evidence compliance with this Criterion, unless that policy expressly addresses racism and anti-discrimination and fulfils the requirements of Article 28 in all respects.

Alternatively, Clubs may provide evidence of their compliance with PLEDIS, where applicable.

Clubs must also confirm that the aforementioned documents are implemented in practice.

Article	Grade	UEFA Criteria / Criterion
29.	В	The licence applicant must establish and implement a policy to protect, safeguard and ensure the welfare of youth players and ensure they are in a safe environment when participating in activities organised by the licence applicant.

## **Handbook**

## Chapter 1: Competition Rules:

4.12 All Participants shall abide by The FA Safeguarding Children Policy and Procedure, the Safeguarding Children Regulations, The FA Safeguarding Adults Policy and Regulations, The FA's betting rules and The FA Anti-Doping Regulations as amended from time to time.

Paragraph 4.4.1of Chapter 2: Compliance Requirements requires Clubs to have in place policies relating to (amongst other things) safeguarding. It also requires Clubs to ensure that Players and Club Key Staff are made aware of and understand this policy.

#### Remarks

Pursuant to the terms of the Handbook, Clubs must have a safeguarding policy in place and ensure that Players and certain members of staff are made aware of and understand the policy. The Rules of the Football Association impose obligations to abide by separate policies and regulations relating to safeguarding. Compliance with the aforementioned terms of the Handbook and the Football Association's Rules, regulations and policies regarding safeguarding shall be deemed to be compliance with the Criterion.

### **Documents**

In order to evidence compliance with this Criterion, Clubs must submit a copy of their safeguarding policy.

Clubs must also confirm that the policy is implemented in practice.

Article	Grade	UEFA Criteria / Criterion
30.	В	The licence applicant must establish and implement a policy to make following and contributing to football activities organised by the licence applicant
		accessible and enjoyable for everyone, irrespective of disability or disabling factors.

## <u>Handbook</u>

As detailed above, paragraph 4.4.1 of Chapter 2: Compliance Requirements of the Handbook requires Clubs to have in place policies relating to (amongst other things) equal opportunities. It also requires Clubs to ensure that Players and Club Key Staff are made aware of and understand these policies.

## Remarks

The Handbook requires Clubs to have in place policies pertaining to the matters that are the subject of Article 30.

### **Documents**

In order to evidence compliance with this Criterion, Clubs must submit a copy of their policy relating to equal opportunities.

Clubs must also confirm that the policy is implemented in practice.

Article	Grade	UEFA Criteria / Criterion
31.	В	The licence applicant must establish and implement a policy to improve its environmental footprint and sustainability in relation to the organisation of events, infrastructure construction and management.

# Rules, regulations, Handbook

There is currently no equivalent provision in the Rules, Handbook or other applicable domestic rules or regulations.

# Remarks

Neither the Handbook nor any other domestic rule or regulation requires Clubs to have in place a policy of the sort described in Article 31.

## **Documents**

In order to evidence compliance with this Criterion, Clubs must submit a copy of their policy relating to improving environmental footprint and sustainability in relation to the organisation of events, infrastructure construction and management.

Clubs must also confirm that the policy is implemented in practice.

### **SCHEDULE 3**

#### **INFRASTRUCTURE CRITERIA**

As explained in paragraph 14.2 of this Licensing Manual, for the purposes of licensing a Club for UEFA Women's Club Competitions, in all instances where the requirements of the Rules referenced within this Licensing Manual exceed that of the equivalent Articles from the Regulations, then compliance with the latter will be deemed as fulfilling the Criteria. The Football Association has set out below the documents it expects a Club to submit to evidence that it has satisfied the relevant UEFA Criterion. An applicant Club may provide alternative evidence to satisfy a Criterion. Such evidence will be considered by the UEFA Club Licensing Committee at its absolute discretion as to whether or not that evidence meets the requirements of the relevant Criterion.

Article	Grade	UEFA Criteria / Criterion
32.	А	32.01 The licence applicant must have a stadium available for UEFA club competitions which must be within the territory of the UEFA member association and approved by the UEFA member association in accordance with the UEFA Stadium Infrastructure Regulations.
		32.02 If the licence applicant is not the owner of a stadium, it must provide a written contract with the owner(s) of the stadium(s) it will use.
		32.03 It must be guaranteed that the stadium(s) can be used for the licence applicant's UEFA home matches during the licence season.
		32.04 The stadium(s) must fulfil the minimum requirements defined in the UEFA Stadium Infrastructure Regulations and be classified at least as a UEFA category 1 stadium.

## **Handbook**

## Chapter 2: Compliance requirements:

- 3.9 The Club shall ensure that at all times during the Term it has a minimum of:
- 3.9.1 two full Seasons' security of tenure for its Primary Home Ground;
- 3.9.2 a usage agreement for the Primary Home Ground which provides for:
- (a) availability each week during the Season for one weekday fixture and one weekend fixture: and
- (b) the Primary Home Ground to be available for at least 21 Matches per Season (or such number of fixtures as may be notified by Leagues OpCo);
- 3.9.3 one year security of tenure for its training ground and a usage agreement which provides for the training ground to be used by the Club at a level which allows the Club to provide the Minimum Contact Time;
- 3.9.4 an arrangement in place with the owner of the Secondary Home Ground (which may be in the form of a usage agreement or a letter signed by such owner) stating that the Secondary Home Ground will be available to the Club if the Primary Home Ground is not; and
- 3.9.5 except where the Main Ground is also either the Primary Home Ground or the Secondary Home Ground, an arrangement in place with the owner of the Main Ground (which may be in the form of a usage agreement or a letter signed by such owner) stating that the

Main Ground will be available to the Club for one (1) Nominated Main Ground Match per Season,

and the Club shall provide Leagues OpCo with a copy of the relevant agreement(s) or other documentation evidencing this in each Compliance and Development Report. Remarks

Clubs must ensure that they have priority of usage and security of tenure for all home matches in the Licensing Season as at the time the licence application is made. Clubs will be required to submit usage agreements to evidence compliance with this Criterion.

The stadium must also fulfil the minimum requirements defined in the UEFA Stadium Infrastructure Regulations and be classified under those Regulations at least as a UEFA category 1 stadium.

## Documents

In order to evidence compliance with this Criterion, Clubs must submit the title deeds or agreement or a certified true copy thereof, or official copy of HM Land Registry entry or agreement for the Club's use of the stadium (confirming priority of usage and security of tenure) for all home matches in the UEFA Women's Club Competitions.

Clubs must also provide confirmation via the Football Association's online portal (known as 'TIME') that the stadium is at least classified as a UEFA category 1 stadium.

Article	Grade	UEFA Criteria / Criterion
33.	A	33.01 The licence applicant must have training facilities available throughout the year.
		33.02 If the licence applicant is not the owner of the training facilities, it must provide a written contract with the owner(s) of the training facilities.
		33.03 It must be guaranteed that the training facilities can be used by all the licence applicant's teams during the licence season, taking into account its youth development programme.

### <u>Handbook</u>

Chapter 2: Compliance Requirements:

3.9 The Club shall ensure that at all times during the Term it has a minimum of:

[...]

3.9.3 one year security of tenure for its training ground and a usage agreement which provides for the training ground to be used by the Club at a level which allows the Club to provide the Minimum Contact Time;

### Remarks

Pursuant to the terms of the Handbook, each Club must have security of tenure for its training grounds in the Licensing Season. Compliance with the above terms of the Handbook shall be deemed to be compliance with the Criterion.

### Documents

In order to evidence compliance with this Criterion, Clubs must submit an agreement for the Club's use of the training facilities throughout the Licensing Season.

Article	Grade	UEFA Criteria / Criterion
34.	В	34.01 As a minimum, the infrastructure of training facilities must fulfil the requirements defined by the licensor, for example:
		a. relevant indoor/outdoor facilities;
		<ul> <li>b. the specificities of those facilities (i.e. number and size of football pitches);</li> </ul>
		c. dressing room specificities;
		<ul> <li>d. the medical room and its minimum equipment (i.e. defibrillator and first aid kit);</li> </ul>
		e. floodlighting;
		f. any other relevant requirements identified by the licensor.

## Handbook

Chapter 2: Compliance Requirements:

- 3.17 The Club training ground shall, as minimum, have access to:
- 3.17.1 a full size (at least 100 metres x 64 metres) grass pitch or 3G artificial pitch, with a separate training area for goalkeepers;
- 3.17.2 adequate lighting for pitches;
- 3.17.3 a high-quality, performance gym that is appropriately equipped to ensure that all aspects of physical development for female footballers can be trained. This is to include the relevant testing and monitoring equipment for all aspects of the Player's programme (power, strength, movement control, conditioning and rehabilitation);
- 3.17.4 a changing room for Players and staff, with separate changing provision for male and female staff:
- 3.17.5 adequate medical facilities (as determined by the Club's medical lead) including defibrillators and equipment for rehabilitation from injury;
- 3.17.6 a meeting room for Players to use;
- 3.17.7 adequate office space and equipment to meet the needs of Club Staff;
- 3.17.8 adequate parking; and
- 3.17.9 adequate storage space.

## Remarks

Pursuant to the terms of the Handbook, each Club must have the infrastructure in place outlined above.

Compliance with the above terms of the Handbook shall be deemed to be compliance with the Criterion.

## Documents

In order to evidence compliance with this Criterion, Clubs must submit an agreement for the Club's use of the training facilities throughout the Licensing Season demonstrating adherence to the minimum requirements prescribed by Article 34.

#### **SCHEDULE 4**

### PERSONNEL AND ADMINISTRATIVE CRITERIA

As explained in paragraph 14.2 of this Licensing Manual, for the purposes of licensing a Club for UEFA Women's Club Competitions, in all instances where the requirements of the Rules referenced within this Licensing Manual exceed that of the equivalent Articles from the Regulations, then compliance with the latter will be deemed as fulfilling the Criteria. The Football Association has set out below the documents it expects a Club to submit to evidence that it has satisfied the relevant UEFA Criterion. An applicant Club may provide alternative evidence to satisfy a Criterion. Such evidence will be considered by the UEFA Club Licensing Committee at its absolute discretion as to whether or not that evidence meets the requirements of the relevant Criterion.

Article	Grade	UEFA Criteria / Criterion
35.	A	The licence applicant must have appointed an administrative officer who is responsible for running its operative matters.

### Handbook

Appendix 1, Part 1, Chapter 2: Compliance Requirements of the Handbook requires Clubs to have one or more individuals appointed to the role of Head of Women's Football. The purpose of this role is to lead the development of a long term strategy for the women's game at the Club, including to manage all aspects of the Club, including its personnel, budgets, commercial development and professional day-to-day management. The post holder will also manage relationships and services provided to the Club by key partners e.g. men's football clubs/education partners. The direct reports of this role include: Club Secretaries, Marketing Specialists and Designated Safeguarding and Player Welfare Officers. This is a full time role.

## Remarks

Pursuant to the terms of the Handbook, each Club must employ a Head of Women's Football. Compliance with the above terms of the Handbook shall be deemed to be compliance with the Criterion.

# **Documents**

Evidence that a Head of Women's Football has been employed will be provided pursuant to Article 45 below.

Article	Grade	UEFA Criteria / Criterion
36.	В	The licence applicant must have appointed a qualified media officer who is responsible for media matters including the promotion of the licence applicant's activities on social media.
		The media officer must hold as a minimum one of the following qualifications:
		a. Diploma in journalism;
		Media officer diploma issued by the licensor or an organisation recognised by the licensor;
		c. Recognition of competence issued by the licensor, based on practical experience of at least three years in such matters.

No such requirement exists in the Handbook specifically in relation to a Media Officer, however Appendix 1, Part 2, Chapter 2: Compliance Requirements of the Handbook requires Clubs to appoint a Marketing Specialist. The Marketing Specialist role focuses on the promotion of the Club in League Competitions and The Women's FA Cup. The overall objectives are to increase attendances and engage fans with an exciting and memorable match day experience. An organised candidate with a can-do attitude is required, who is also passionate about football and is committed to helping develop the Club's presence in the community.

It is a requirement under the Handbook that the Marketing Specialist is able to demonstrate marketing experience and/or a marketing qualification (amongst other things).

### Remarks

Having a marketing specialist in post shall be deemed to be compliant with the Criterion.

### **Documents**

Evidence that a Marketing Specialist has been appointed will be provided pursuant to Criterion 44 below

Article	Grade	UEFA Criteria / Criterion
37.	A	The licence applicant must have appointed at least one doctor who is responsible for medical support of the women's first squad during matches and training as well as for doping prevention.
		The medical doctor's qualification must be recognised by the appropriate national health authorities.
		The medical doctor must be duly registered with the UEFA member association or its affiliated league.

## **Handbook**

Appendix 1, Part 6, Chapter 2: Compliance Requirements of the Handbook requires Clubs to have one or more individuals appointed to the role of Doctor.

Amongst other things, the Doctor must be:

- (i) registered and licenced to practise by the General Medical Council (a public body that maintains the official register of medical practitioners within the United Kingdom); and
- (ii) a UKAD Clean Sport Advisor.

The key accountabilities of the Doctor include that they must be in attendance at all home matches throughout the season and pre-Season and be available for consultation between competition matches, as well as providing or arranging equivalent services for players during the off season to ensure continuity of treatment.

### Remarks

Pursuant to the terms of the Handbook, each Club must appoint a Doctor. Compliance with the above terms of the Handbook shall be deemed to be compliance with the Criterion.

Clubs must also establish terms of reference outlining the responsibilities of the Club doctor (to include training and doping prevention).

### **Documents**

Evidence that a Doctor has been appointed will be provided pursuant to Article 45 below.

Clubs must also ensure that their Doctor has been registered with the League's Chief Medical Officer and that evidence of a qualification recognised by the national health authorities is provided.

The Club must also submit a copy of the terms of reference and provide confirmation signed by an Authorised Signatory of the Club as well as by the Doctor that the Doctor does have this responsibility in practice.

The declaration must be submitted on or before 3 March 2025.

Article	Grade	UEFA Criteria / Criterion
38.	A	The licence applicant must have appointed at least one physiotherapist who is responsible for medical treatment and massages for the women's first squad during training and matches.
		The physiotherapist's qualification must be recognised by the appropriate national health authorities.
		The physiotherapist must be duly registered with the UEFA member association or its affiliated league.

## Handbook

Appendix 1, Part 5, Chapter 2: Compliance Requirements of the Handbook requires Clubs to have one or more individuals appointed to the role of Physiotherapist or Sports Therapist.

Amongst other things, a Physiotherapist must be a registered member of the Health Care Professions Council (a statutory regulator of health professionals).

Amongst other things, a Sports Therapist must have full membership of The Society of Sports Therapy (a professional body for Sports Therapists).

### Remarks

Pursuant to the terms of the Handbook, Clubs must appoint a Physiotherapist or Sports Therapist. Compliance with the above terms of the Handbook shall be deemed to be compliance with the Criterion.

### **Documents**

Evidence that the Physiotherapist and/or Sports Therapist has been employed will be provided pursuant to Criterion 44 below.

Clubs must also ensure that their Physiotherapist and/or Sports Therapist has been registered with the League's Chief Medical Officer and that evidence of a qualification recognised by the national health authorities is provided.

Article	Grade	UEFA Criteria / Criterion
39.	В	The licence applicant must have appointed a social and environmental sustainability officer who is responsible for the implementation of social and environmental sustainability policies and measures in accordance with the UEFA Football Sustainability Strategy 2030 and relevant UEFA guidelines.

## Remarks

In order to comply with the criterion, Clubs must demonstrate that an employee at the Club (or a consultant) is working on the social responsibility and environmental sustainability matters referred to within the UEFA Football Sustainability Strategy 2030 and relevant UEFA guidelines. This may be the same individual as the individual who is responsible for those matters referred to in Article 26.

## **Documents**

- Employment contract
- Terms of reference / job description

Article	Grade	UEFA Criteria / Criterion
40.	A	40.01 The licence applicant must have appointed a qualified head coach of the women's first squad who is confirmed as the head coach by the relevant UEFA member association and who is responsible for the following matters of the first squad:
		a. Players' selection;
		b. Tactics and training;
		<ul> <li>Management of the players and technical staff in the dressing room and the technical area before, during and after matches; and</li> </ul>
		d. Duties regarding media matters (press conferences, interviews, etc.).
		40.02 The head coach must hold one of the following minimum coaching qualifications, issued by a UEFA member association in accordance with the UEFA Coaching Convention:
		a. Valid UEFA A coaching licence;
		b. Valid UEFA recognition of competence equivalent to the licence required under a) above.
44.01	N/A	44.01 A holder of the required UEFA coaching licence within the meaning of Article 40 to Article 43 is considered a coach who, in accordance with the implementation provisions of the UEFA Coaching Convention, has:
		been issued a UEFA coaching licence by a UEFA member association; or
		<ul> <li>at least started the required UEFA coaching diploma course.</li> <li>Registration for the required diploma course is not sufficient to meet this criterion.</li> </ul>

44.05	N/A	44.05 All qualified coaches must be duly registered with the UEFA
		member association and/or its affiliated league.

Appendix 1, Part 3, Chapter 2: Compliance Requirements of the Handbook require Clubs to have one or more individuals appointed to the role of Head Coach. Amongst other things, the role description for the Head Coach provides that it is essential that they are a UEFA A Licence holder.

### Remarks

Pursuant to the terms of the Handbook, Clubs must employ a Head Coach who is a holder of a UEFA A Licence. Compliance with the above terms of the Handbook shall be deemed to be compliance with the Criterion.

### **Documents**

Evidence that a Head Coach has been employed will be provided pursuant to Criterion 44 below.

Clubs must also provide evidence that the Head Coach holds a valid UEFA A coaching licence (or has started the relevant UEFA coaching diploma course, noting that registration alone is not sufficient for these purposes) or a valid UEFA recognition of competence equivalent to the UEFA A coaching licence. Leagues OpCo may verify this using Whole Game System and/or Football Administration System.

In addition, Clubs must also ensure that the Head Coach is duly registered with the League's administration.

Article	Grade	UEFA Criteria / Criterion
41	A	<ul> <li>41.01 The licence applicant must have appointed a qualified coach who assists the head coach in all football matters of the women's first squad.</li> <li>41.02 The assistant coach of the women's first squad must hold one of the following minimum coaching qualifications, issued by a UEFA member association in accordance with the UEFA Coaching Convention: <ul> <li>a. Valid UEFA B coaching licence;</li> <li>b. Valid UEFA recognition of competence equivalent to the licence required under a) above.</li> </ul> </li> </ul>
44.01	N/A	44.01 A holder of the required UEFA coaching licence within the meaning of Article 40 to Article 43 is considered a coach who, in accordance with the implementation provisions of the UEFA Coaching Convention, has:  a. been issued a UEFA coaching licence by a UEFA member association; or  b. at least started the required UEFA coaching diploma course. Registration for the required diploma course is not sufficient to meet this criterion.
44.05	N/A	44.05 All qualified coaches must be duly registered with the UEFA member association and/or its affiliated league.

Appendix 1, Part 4, Chapter 2: Compliance Requirements of the Handbook requires Clubs to have one or more individuals appointed to the role of Assistant Head Coach. Amongst other things, the role description for the Assistant Head Coach provides that it is essential that they are a UEFA B Licence holder.

## Remarks

Pursuant to the terms of the Handbook, Clubs must employ an Assistant Head Coach who is a holder of a UEFA B Licence.

### **Documents**

Evidence that an Assistant Head Coach has been employed will be provided pursuant to Article 45 below.

(a) Clubs must also provide evidence that the Assistant Head Coach holds a valid UEFA B coaching licence (or has started the relevant UEFA coaching diploma course, noting that registration alone is not sufficient for these purposes) or a valid UEFA recognition of competence equivalent to the UEFA B coaching licence. This may be verified using Whole Game System and/or Football Administration System.

In addition, Clubs must also ensure that the Assistant Head Coach is duly registered with the League's administration.

Article	Grade	UEFA Criteria / Criterion
42	В	42.01 The licence applicant must have appointed a qualified goalkeeper coach who assists the head coach in goalkeeping matters of the women's first squad.
		42.02 The goalkeeper coach must hold one of the following minimum coaching qualifications, issued by a UEFA member association:
		a. Valid UEFA goalkeeper B licence in accordance with the UEFA Coaching Convention;
		b. Valid domestic goalkeeper licence;
		c. Valid UEFA recognition of competence issued in accordance with the UEFA Coaching Convention and equivalent to the licence required under a) above.
44.01	N/A	44.01 A holder of the required UEFA coaching licence within the meaning of Article 40 to Article 43 is considered a coach who, in accordance with the implementation provisions of the UEFA Coaching Convention, has:
		a. been issued a UEFA coaching licence by a UEFA member association; or
		<ul> <li>at least started the required UEFA coaching diploma course.</li> <li>Registration for the required diploma course is not sufficient to meet this criterion.</li> </ul>
44.05	N/A	44.05 All qualified coaches must be duly registered with the UEFA member association and/or its affiliated league.

Appendix 1, Part 8, Chapter 2: Compliance Requirements of the Handbook requires Clubs to have one or more individuals appointed to the role of Goalkeeping Coach. Amongst other things, the role description for the Goalkeeping Coach provides that it is essential that they hold a Goalkeeping B Licence.

## Remarks

Pursuant to the terms of the Handbook, Clubs must employ a Goalkeeping Coach who is a holder of a Goalkeeping B Licence.

### **Documents**

Evidence that a Goalkeeping Coach has been employed will be provided pursuant to Article 45 below.

Clubs must also provide evidence that the Goalkeeping Coach holds a valid Goalkeeping B Licence (or has started the relevant UEFA coaching diploma course, noting that registration alone is not sufficient for these purposes) or a valid UEFA recognition of competence equivalent to the Goalkeeping B Licence. This may be verified using Whole Game System and/or Football Administration System.

In addition, Clubs must also ensure that the Goalkeeping Coach is duly registered with the League's administration.

Article	Grade	UEFA Criteria / Criterion
43	A	43.01 The licence applicant must have appointed at least two qualified coaches who are responsible for all football matters related to the youth women's team(s) as defined under Article 20.
		43.02 At least one of the youth head coaches must hold one of the following minimum coaching qualifications, issued by a UEFA member association in accordance with the UEFA Coaching Convention:
		a. Valid UEFA Youth coaching licence;
		b. Valid UEFA B coaching licence;
		c. Valid UEFA recognition of competence which is equivalent to the licence required under a) or b) above as applicable.
44.01	N/A	44.01 A holder of the required UEFA coaching licence within the meaning of Article 40 to Article 43 is considered a coach who, in accordance with the implementation provisions of the UEFA Coaching Convention, has:
		been issued a UEFA coaching licence by a UEFA member association; or
		<ul> <li>at least started the required UEFA coaching diploma course.</li> <li>Registration for the required diploma course is not sufficient to meet this criterion.</li> </ul>
44.05	N/A	44.05 All qualified coaches must be duly registered with the UEFA member association and/or its affiliated league.

#### **ETC Criteria**

The ETC Criteria provide that Emerging Talent Centres shall, unless otherwise agreed, appoint various members of staff with responsibilities towards youth players which may include a Player Development Lead (to hold a minimum of a Level 3 coaching qualification or teaching qualification), Centre Manager, Centre Group Coach, Mentee Coach, Goalkeeping Coach, and Strength and Conditioning Coach (amongst other things).

#### Professional Game Academy Criteria

5.6.

#### 6.3 Academy Manager

6.3.1 All Clubs must employ an Academy Manager and this must be in a full-time capacity

[...]

6.3.2 The Academy Manager must hold UEFA B, FA DBS, FA Safeguarding Children Course, FA Level 1 Introduction to First Aid in Football (IFAiF) or FA Emergency First Aid.

. . .

#### 6.5 Head Coach

6.5.1 All clubs must employ a Head Coach...

6.5.2 The Head Coach must hold UEFA B, FA DBS, FA Safeguarding Children Course, FA Level 1 Introduction to First Aid in Football (IFAiF) or FA Emergency First Aid.

#### Remarks

Clubs running a Professional Game Academy or Emerging Talent Centre are subject to various obligations to appoint staff members with responsibility for Women's youth football matters with minimum requirements in respect of their qualifications (detailed above).

#### **Documents**

In order to evidence compliance with this Criterion, Clubs must submit a list of coaches with responsibility for Women's youth football matters and details of their qualifications meeting the requirements of Article 43. Compliance will be confirmed using Whole Game System and/or Football Administration System.

Clubs must also ensure that youth coaches are registered with the League administration.

Evidence that youth coaches have been employed will also be provided pursuant to Article 45 below.

Article	Grade	UEFA Criteria / Criterion
45.	В	45.01 All administrative, technical, medical and security staff or service providers performing any of the functions referred to in Article 35 to Article 43 must have written contracts with the licence applicant (or another entity within the legal group structure of the licence applicant) in accordance with the national legal framework.
		45.02 The licence applicant must ensure that each coach's contract is in line with the relevant provisions of the FIFA Regulations on the Status and Transfer of Players.

#### **Documents**

In order to evidence compliance with this Criterion, the Club must submit employment contracts for all staff members performing the functions referred to in Articles 35 to 43 and provide a confirmation that said contracts are in line with The FA's Rules and FIFA's Regulations on the Status and Transfer of Players.

Employment contracts can be redacted as regards remuneration (only) if considered necessary by the

Article	Grade	UEFA Criteria / Criterion
46	В	If a given function is entrusted to a service provider in accordance with the national legal framework, the licence applicant must sign a written contract with the service provider. It must contain the following information as a minimum:
		a. Defined tasks and responsibilities;
		Information on the person(s) responsible for the function, including their relevant qualifications.

#### **Documents**

In order to evidence compliance with this Criterion, the Club must submit copies of service agreements with all relevant service providers along with a confirmation that said agreements contain the minimum information required pursuant to Article 46.

Article	Grade	UEFA Criteria / Criterion
47.	В	The mandatory functions defined in Article 35 to Article 43 represent the minimum organisational structure required of the licence applicant.  One person could occupy more than one function, provided the person has sufficient time, adequate competencies and the necessary qualifications for each function, and no conflict of interest.

#### Chapter 2: Compliance requirements

Paragraph 4.8 Chapter 2: Compliance requirements of the Handbook provides that the Club must at all times ensure that it has appropriate staff appointed for the proper running of the Club and have one or more individuals appointed to each Club Key Staff role

#### **Documents**

The Club must provide a confirmation that either: (i) no single person performs more than one of the mandatory functions defined in Articles 35 to 43; or (ii) where a person performs more than one of said functions, they have sufficient time, adequate competencies and the necessary qualifications for each function, and no conflict of interest.

The provision of employment contracts in connection with Article 45 shall be deemed to demonstrate compliance with the requirement that the Club has in place the minimum organisational structure required.

Article	Grade	UEFA Criteria / Criterion
48.	В	The licence applicant must provide the licensor with an organisational chart clearly identifying the relevant personnel and their hierarchical and functional responsibilities in its organisational structure.  As a minimum, the organisational chart should provide information on the key personnel defined from Article 35 to Article 38.

#### Handbook

Paragraph 4.2 of Chapter 2: Compliance requirements:

- 4.2 In each Compliance and Development Report, the Club shall identify its vision and strategy for women's football and its personnel and leadership structure by:
- 4.2.1 submitting a Club strategy document which outlines medium to long term vision and underpinning strategic pillars;
- 4.2.2 submitting a contact list which includes all Club Staff, coaches, Club Players, and volunteers who provide regular services to the Club. This should identify all individuals by name, including full-time and part-time employees, the number of hours that they are contracted to work and any key volunteers; and
- 4.2.3 identifying new roles which it aims to fill if the Club expands.

#### **Documents**

In order to evidence compliance with this Criterion, the Club must submit a personnel organisation chart which includes the minimum information required by Article 48.

Article	Grade	UEFA Criteria / Criterion
49.	В	49.01 If a function defined in Article 35 to Article 43 becomes vacant during the licence season, the licensee must ensure that, within a period of a maximum of 60 days, the function is taken over by someone who holds the required qualification.
		49.02 In the event that a function becomes vacant due to illness or accident, the licensor may grant an extension to the 60-day period only if reasonably satisfied that the person concerned is still medically unfit to resume their duties.
		49.03 The licensee must promptly notify the licensor of any such replacement.

#### Handbook

Paragraph 4.8.2, Chapter 2: Compliance requirements

The Club shall ensure that at all times during the Term one or more individuals is appointed to each Club Key Staff role referred to in Parts 1 to 12 of Appendix 1. [...]

Paragraph 4.9.3, Chapter 2: Compliance requirements

The Club shall further inform Leagues OpCo promptly upon any Club Key Staff member leaving his/her position and provide details of any individual replacing that person, providing evidence

of compliance with the requirements of this Licence in relation to such individual within 10 days of any such change.

#### Remarks

It is accepted that notice periods are often longer than 60 days and compliance with the Criterion may be achieved provided that an offer of employment is made within 60 days even if the offeree does not take up post until conclusion of their notice period with their current employer. If this is the case, a qualified member of staff should temporarily hold the position to be compliant with the Criterion.

#### **Documents**

See the declarations to be given in Form UL1.

#### **SCHEDULE 5**

#### **LEGAL CRITERIA**

As explained in paragraph 14.2 of this Licensing Manual, for the purposes of licensing a Club for UEFA Women's Club Competitions, in all instances where the requirements of the Rules referenced within this Licensing Manual exceed that of the equivalent Articles from the Regulations, then compliance with the latter will be deemed as fulfilling the Criteria. The Football Association has set out below the documents it expects a Club to submit to evidence that it has satisfied the relevant UEFA Criterion. An applicant Club may provide alternative evidence to satisfy a Criterion. Such evidence will be considered by the UEFA Club Licensing Committee at its absolute discretion as to whether or not that evidence meets the requirements of the relevant Criterion.

Article	Grade	UEFA Criteria / Criterion
50.	Α	Declaration in respect of participation in UEFA club competitions

#### **Documents**

See the declarations to be given in Form UL1.

Article	Grade	UEFA Criteria / Criterion
51.	A	51.01 The licence applicant must submit at least the following minimum legal information about the licence applicant and if different, the registered member:
		a. Complete legal name;
		b. Legal form;
		c. Copy of current, valid statutes (e.g. company act);
		d. Extract from a public register (e.g. trade register);
		e. List of authorised signatories;
		f. Type of signature required (e.g. individual, collective).
		51.02 The licence applicant must also provide the following contact information:
		a. Address of its official headquarters;
		<ul> <li>b. Official contact details (such as phone/fax number and email addresses);</li> </ul>
		c. Address of its official public website;
		d. Name and direct contact details of its main official contact person for club licensing matters.

#### **Handbook**

Chapter 2: Compliance Requirements:

4.3.1 The Club warrants that on the Effective Date and throughout the Term:

- (a) it has and shall have and operate its own bank account; and
- (b) it is properly constituted as a separate legal entity capable of entering into commitments of a legal and binding nature. The Club will provide to Leagues OpCo copies of its certificate of incorporation and articles of association along with any other information reasonably requested by Leagues OpCo for such purposes.

#### Remarks

Clubs are required to disclose the information required at Article 51.01(a) to (c) pursuant to paragraph 4.3.1 of Chapter 2: Compliance Requirements of the Handbook. However, the remaining information required pursuant to Article 51 is not currently subject to a disclosure requirement under the Handbook.

#### **Documents**

Clubs must provide the information listed in Article 51.01, save where this has already been disclosed pursuant to paragraph 4.3.1 of Chapter 2: Compliance Requirements of the Handbook.

Article	Grade	UEFA Criteria / Criterion
52.	A	Licence applicant's identity, history and legacy: All elements that constitute the visual identity of a football club in connection and combination with the official name and/or the name of the team in competitions, such as the official crest, logos, other trademarks and official club colours, must be owned by and be in the sole control of the Club.
		The Club's identity must be registered with the licensor together with its history and legacy, including its sporting achievements.

#### Football Association rules

A3.14 All Full Member Clubs, Associate Member Clubs and Non-Member Clubs shall affiliate to an Affiliated Association from time to time and shall observe the Rules.

#### Remarks

Affiliation with an Affiliated Association in accordance with the above Football Association rules shall be deemed compliance with the requirement to register the Club's identity. Records of sporting achievements (i.e. competition winners) are publicly available online (including with the League and The Football Association), and Clubs do not need to provide additional evidence in respect of this.

In addition to this, the Club must provide: (a) a declaration signed by an Authorised Signatory confirming that all elements that constitute its visual identity (including its official name, crests, and logos) are owned and solely controlled by the Club and (b) details of UK trademarks (including trademark numbers) owned and controlled by the Club in respect of its visual identity. If any such trademark is owned by another entity please provide further details, for example any applicable licence agreements permitting the Club to use the trademark.

#### **Documents**

• Declaration confirming that Club owns and controls the intellectual property rights and any other rights in all elements of its visual identity.

• Details of UK trademarks (including trademark numbers) owned and control by the Club, regarding its name, crests, logos and other elements of its visual identity, including any applicable licence agreements, if applicable.

Article	Grade	UEFA Criteria / Criterion
53.	Α	Written contact with a football company

#### Remarks

As Clubs must affiliate with the Football Association to participate in the League, Article 53 does not apply.

Article	Grade	UEFA Criteria / Criterion
54.	Α	Legal group structure
55.	А	Ultimate controlling party, ultimate beneficiary and party with a significant or decisive influence

#### Remarks

For the purposes of an application for a UEFA Club Licence, a Club shall by 1 March 2025 submit to the League:

- A document presenting the Club's legal group structure at the accounting reference date prior to the deadline for submission of the licence application showing:
  - 1.1 the Club;
  - 1.2 any Subsidiary Undertaking of the Club;
  - 1.3 any Associate of the Club;
  - any party that has 10% or greater direct or indirect ownership of the Club, or 10% or greater voting rights;
  - any direct or indirect controlling entity of the Club (the meaning of "controlling" shall be construed in accordance with the defined term "Control");
  - 1.6 any other club or Club, in respect of which any of the parties identified in 1.1 to 1.5 above, or any of their Key Management Personnel, have any ownership interest or voting rights or membership or any other involvement or influence whatsoever in its management, administration or sporting performance; and
  - 1.7 the Key Management Personnel of the Club.

The reporting perimeter (as defined in the Remarks in respect of Article 57, below) must be clearly identified in the legal group structure document.

The following must be provided in relation to each of the parties included in the legal group structure:

- 1.8 name and, if applicable, legal form;
- 1.9 main activity;

1.10 percentage of ownership interest and, if different, percentage of voting rights.

For any Subsidiary Undertaking of the Club, the following information must also be provided:

- 1.11 share capital;
- 1.12 total assets;
- 1.13 total revenue in the period covered by the accounts; and
- 1.14 total equity

The League must also be informed of any changes there may have been to the legal group structure during the period between the accounting reference date and the date on which the application is submitted.

- 2 A document providing information on:
  - 2.1 the ultimate controlling party of the Club;
  - the ultimate beneficiary of the Club (i.e. a natural person on whose behalf an entity or arrangement is owned or controlled or a transaction is conducted); and
  - 2.3 any party with Significant Influence or decisive influence over the Club.<sup>2</sup>

The following must be provided in relation to each of the parties identified in paragraphs 2.1 to 2.3 above as at the date of the submission of this information to the League:

- 2.4 name and, if applicable, legal form;
- 2.5 main activity; and
- 2.6 percentage of ownership interest (and, if different, percentage of voting rights in respect of the Club);
- 2.7 if applicable, Key Management Personnel; and
- 2.8 any other football club or Club in respect of which the party, or any of its Key Management Personnel, has any ownership interest, voting rights or membership or any other involvement or influence whatsoever.

The Club must confirm whether any change has occurred in relation to the information indicated in paragraphs 2.4 to 2.8 above during the period covered by the Annual Accounts and Group Accounts (see the "Remarks" to Article 58 below) up to the submission of the information to the League. If a change has occurred, it must be described in detail by the Club in its application. As a minimum the following information must be provided:

- 2.9 the date on which the change occurred;
- 2.10 a description of the purpose of and reasons for the change;
- 2.11 implications for the licence applicant's financial, operating and sporting policies; and
- 2.12 a description of any impact on the Club's equity or debt situation.

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<sup>&</sup>lt;sup>2</sup> Whilst 'decisive influence' is not defined in the Regulations, UEFA has informed the licensor that the interpretation applied by the Club Financial Control Body (in a letter dated 14 May 2024, previously sent to all Clubs), which concerned the meaning of 'decisive influence' in the context of the multi-club ownership rules of the UEFA club competition regulations, may also be used in a broader framework of Club Licensing and Club Monitoring."

In respect of the information required under paragraph 2 above, the Club must complete and submit the Disclosure of Interests Form signed by an Authorised Signatory of the Club and by the Club's ultimate controlling party.

#### **Documents**

In order to evidence compliance with these Criterion, a Club must submit:

- a legal group structure document in accordance with the Remarks above.
- the Disclosure of Interests Form signed by an Authorised Signatory of the Club and by the Club's ultimate controlling party.

Article	Grade	UEFA Criteria / Criterion
56	Α	Written representation prior to the licensing decision
Annex G, paragraph 4	N/A	G.4.1 In respect of the written representation, the licensor must read and consider the impact of any significant change that has occurred in relation to the club licensing criteria.
		G.4.2 The licensor must also read and consider the information in respect of any event or condition of major economic importance, in combination with the financial statements, future financial information and any additional documentary evidence provided by the licence applicant. The licensor may decide to have this assessment carried out by an auditor.
		G.4.3 The licensor must assess the club's ability to continue as a going concern until at least the end of the licence season. The licence must be refused if, based on the financial information that the licensor has assessed, in the licensor's judgement, the licence applicant may not be able to continue as a going concern until at least the end of the licence season.
		G.4.4 If the licence applicant (or the registered member which has a contractual relationship with the licence applicant within the meaning of Article 14) or any parent company of the licence applicant included in the reporting perimeter is/was seeking protection or has received protection from its creditors pursuant to laws or regulations within the 12 months preceding the licence season or is receiving protection at the time of the assessment then the licence must be refused. For the avoidance of doubt the licence must also be refused even if the concerned entity is no longer receiving protection from its creditors at the moment the licensing decision is taken.

Within the seven days prior to the start of the UEFA Club Licensing Committee's decision making process, the Club is required to submit written representations using Form UL5.

Clubs will be advised of the date of the meeting of the UEFA Club Licensing Committee representing the start of the decision-making process, and the resultant date by which they must submit Form UL5, each year. Submission of a duly executed Form UL5 at the required time shall be deemed to be in compliance with the Criterion.

On receipt of Form UL5, the UEFA Club Licensing Committee shall review the information provided and assess the Club's ability to continue as a going concern until at least the end of the licence season.

In this regard, it should be noted that paragraph 4 of Annex G to the Regulations provides, amongst other things, that:

- the UEFA Club Licensing Committee may decide to have an assessment of the information submitted carried out by an auditor;
- the UEFA Club Licensing Committee will refuse a Club's application where, based on the financial information that it has assessed, in its judgement, the Club may not be able to continue as a going concern until at least the end of the licence season;
- the UEFA Club Licensing Committee will refuse a Club's application where based on the financial information that it has assessed, in its judgement, the Club may not be able to continue as a going concern until at least the end of the licence season; and
- the UEFA Club Licensing Committee will refuse a Club's application where the Club or any Parent Undertaking of it included within the Group Accounts is or has been the subject of an Insolvency Event within the 12 months preceding the licence season.

#### **Documents**

Form UL5

#### **SCHEDULE 6**

#### FINANCIAL CRITERIA

As explained in paragraph 14.2 of this Licensing Manual, for the purposes of licensing a Club for UEFA Women's Club Competitions, in all instances where the requirements of the Rules referenced within this Licensing Manual exceed that of the equivalent Articles from the Regulations, then compliance with the latter will be deemed as fulfilling the Criteria. The Football Association has set out below the documents it expects a Club to submit to evidence that it has satisfied the relevant UEFA Criterion. An applicant Club may provide alternative evidence to satisfy a Criterion. Such evidence will be considered by the UEFA Club Licensing Committee at its absolute discretion as to whether or not that evidence meets the requirements of the relevant Criterion.

Article	Grade	UEFA Criteria / Criterion
57.	A	Reporting entity / entities and reporting perimeter.

#### Remarks

- 1 The reporting perimeter to be provided must include:
  - 1.1 the Club;
  - 1.2 any Subsidiary Undertaking of the Club;
  - any entity, irrespective of whether it is included in the legal group structure, which generates revenues and / or performs services and / or incurs costs in respect of any of the women's football activities defined in paragraphs 2.1 and 2.2 below.
  - any other entity included in the legal group structure which generates revenues and/or performs services and/or incurs costs in respect of any of the Women's football activities defined in paragraphs 2.3 to 2.10 below.
- Women's football activities include:
  - 2.1 employing/recruiting employees (as defined in the "Remarks" to Articles 59 to 62 below) including payment of all forms of consideration to employees arising from contractual or legal obligations;
  - 2.2 acquiring/selling players' registrations (including the payment of a Compensation Fee, Contingent Sum, Loan Fee and, where applicable, any training compensation due pursuant to Article 20 of the FIFA Regulations on the Status and Transfer of Players, or any solidarity mechanism due under Article 21 of those regulations)
  - 2.3 ticketing;
  - 2.4 sponsorship and advertising;
  - 2.5 broadcasting;
  - 2.6 merchandising and hospitality;
  - 2.7 club operations (administration, matchday activities, travel, scouting, etc.);
  - 2.8 use and management of stadium and training facilities;
  - 2.9 youth development; and

- 2.10 financing, including equity that results in obligations on the licence applicant, or debt directly or indirectly secured or pledged against the licence applicant's assets or revenues.
- A Parent Undertaking, Subsidiary Undertaking, Associated Undertaking or any other entity within the legal group structure (see the "Remarks" to Article 54 above) may be excluded from the reporting perimeter only if:
  - 3.1 the football activities it performs are already entirely reflected in the financial statements of one of the entities included in the Group Accounts;
  - 3.2 its activities are entirely unrelated to the football activities defined in paragraph 2 above or the locations, assets or brand of the club; or
  - it is immaterial compared with all the entities that are included within the reporting perimeter and it does not perform any of the activities listed at 2.1 and 2.2 above.

The Club will be required to explain the reasons for any exclusion with reference to the foregoing (and will only be accepted if the UEFA Club Licensing Committee considers that such exclusion is reasonable).

- The Club must return Form UL1 signed by an Authorised Signatory to confirm:
  - 4.1 that all revenues and costs related to each of the football activities set out a paragraph 2 above have been included in the reporting perimeter, providing a detailed explanation if this is not the case; and
  - 4.2 whether any entity included in the legal group structure has been excluded from the reporting perimeter, justifying any such exclusion with reference to paragraph 3 above.

Article	Grade	UEFA Criteria / Criterion					
58.	Δ	Annual financial statements					
69.03	N/A	69.03 By exception to Article 58, Paragraph 58.03 enters into force on 1 June 2025.					
69.07	N/A	69.05 Notwithstanding Paragraph 69.04 above, for licence applicants who participate in the groups stage of the 2024/25 UEFA Women's Champions League, Paragraph 58.03 entered into force on 1 June 2024.					

#### Remarks

- 1. For the purposes of an application for a UEFA Club Licence, a Club shall by 3 March 2025 submit to the League a copy of its Annual Accounts and Group Accounts in respect of its most recent financial year prepared in accordance with applicable UK law and regulatory requirements including the 2006 Act and FRS/IFRS. The Annual Accounts and/or Group Accounts shall include as a minimum a balance sheet, a profit and loss account, a cash flow statement, statement of changes in equity, notes and directors' report and shall be evidenced as approved on behalf of the board of the Club. The Annual Accounts and Group Accounts submitted must include:
  - 1.1. amounts payable to employees as defined at Article 60 below Remark 2;
  - 1.2. amounts payable in relation to transfer activities including the payment of a Compensation Fee, Contingent Sum, Loan Fee and, where applicable, any training compensation due pursuant to article 20 of the FIFA Regulations on the Status and

Transfer of Players, or any solidarity mechanism due under article 21 of those regulations; and

1.3. subject to Remark 3 in respect of Article 57, the entities at Remark 1 to Article 57 and the revenues and costs relating to the each of the women's footballing activities defined at Remark 2 to Article 57 above (to the extent not already provided for through paragraphs 1.1 and / or 1.2 above).

The exclusion of any of paragraphs 1.1 to 1.3 above must be explained in detail (and will only be accepted if the UEFA Club Licensing Committee considers that such exclusion is reasonable). Clubs' attention is also drawn to those provisions of FA Rules concerning matters which must be recorded in Clubs' accounts. Pursuant to Football Association Rule C20, all payments made to players must be made by the Club and fully recorded in its accounting records. Pursuant to Football Association Rule I1.8.2 a Club must account for its full gate receipts in its accounting records and bank account.

If the Annual Accounts and/or Group Accounts do not meet the minimum disclosure requirements set out in Annex E of the Regulations, then the Club must also submit:

- a) supplementary information to meet the minimum disclosure requirements set out in Annex E of the Regulations; and
- b) an assessment report provided by the same auditor that signs the Annual Accounts and/or Group Accounts, by way of procedures that have been agreed to by the auditor and the Club, to confirm the completeness and accuracy of the supplementary information.

Where the women's football teams and activities are part of the same legal entity / reporting perimeter (as defined in the Remarks to Article 57 above) as men's football teams and activities and for which Group Accounts have been provided, the Club must identify the revenues and expenses linked to women's football activities and prepare and submit a separate profit and loss account of the women's teams and activities in accordance with the requirements of Annex E of the Regulations.

Clubs that participate in the group stage of the 2024/25 UEFA Women's Champions League must provide independently audited Annual Accounts (and Group Accounts if requested by the League). For all other Clubs, the requirement to provide independently audited accounts does not come into force until 1 June 2025.

#### Documents

In order to evidence compliance with this Criterion, a Club must submit Annual Accounts and Group Accounts and separate profit and loss account of the women's teams and activities (if applicable) in accordance with the Remarks above.

Articles	Grade	UEFA Criteria / Criterion					
59	Α	No overdue payables to football clubs					
60	Α	No overdue payables in respect of employees					
61	Α	No overdue payables to social/tax authorities					
62	Α	No overdue payables in respect of UEFA and the licensor					

#### Remarks

References to overdue payables shall be construed in accordance with Annex F to the Regulations.

#### 1. No overdue payables to football clubs

- 1.1 The Club must prove that as at 31 March 2025, it has no overdue payables to other football clubs as a result of obligations arising from transfers of female players due to be paid by 28 February 2025.
- 1.2 Payables are those amounts due to football clubs as a result of:
  - 1.2.1 transfers of professional female players (as defined in the FIFA Regulations on the Status and Transfer of Players), including any amount payable upon fulfilment of certain conditions;
  - 1.2.2 female players registered for the first time as professionals, including any amount payable upon fulfilment of certain conditions;
  - 1.2.3 training compensation and solidarity contributions in relation to female players as defined in the FIFA Regulations on the Status and Transfer of Players; and
  - 1.2.4 any joint and several liability decided by a competent authority for the termination of a contract by a female player.
- 1.3 The Club must prepare and submit a Compensation Fee Analysis Table to the League.<sup>3</sup> This must disclose:
  - 1.3.1 all new female player registrations (including loans) as a result of transfer agreements concluded in the 12-month period up to 28 February 2025, irrespective of whether there is an amount outstanding as at 28 February 2025:
  - 1.3.2 all transfers of female players for which a payable is outstanding as at 28 February 2025 (whether they relate to the release or registrations of players and irrespective of when the transfers were undertaken); and
  - 1.3.3 all transfers of female players subject to any amounts disputed as at 28 February 2025.
- 1.4 The Compensation Fee Analysis Table must contain the following information at a minimum (in respect of each female player transfer):
  - 1.4.1 Player's name and date of birth;
  - 1.4.2 Date of the transfer agreement;
  - 1.4.3 Name of the football club that is the creditor;

<sup>&</sup>lt;sup>3</sup> The Compensation Fee Analysis Table must be prepared even if there have been no female player transfers / loans during the relevant period.

- 1.4.4 Transfer (or loan) fee paid or payable (including training compensation and solidarity contribution) even if payment has not been requested by the creditor;
- 1.4.5 Other direct costs of the player's registration paid or payable;
- 1.4.6 Any other compensation paid or payable in the scope of a transfer agreement;
- 1.4.7 Amounts settled before 28 February 2025 and payment date(s);
- 1.4.8 Balance payable as at 28 February 2025, including the due date(s) for each unpaid element;
- 1.4.9 Amounts overdue as at 28 February 2025, including the due date(s) for each unpaid element and, if applicable, amounts settled between 28 February 2025 and 31 March 2025 together with the settlement dates as well as any remaining overdue payable as at 31 March 2025 (rolled forward from 28 February 2025), together with explanatory comment;
- 1.4.10 Amounts deferred as at 28 February 2025 (as defined in Annex F of the Regulations), including the original and new due date(s) for each deferred element, and the date when a written agreement between the parties was concluded:
- 1.4.11 Amounts disputed as at 28 February 2025 (as defined in Annex F of the Regulations), including the case references and a brief description of the positions of all involved parties; and
- 1.4.12 Conditional amounts (contingent liabilities) not yet recognised in the balance sheet as at 28 February 2025.
- 1.5 The Club must reconcile its liabilities as per the Compensation Fee Analysis Table to its underlying accounting records.
- 1.6 The Club must confirm that the transfers table is complete, accurate and in compliance with the Regulations. This must be evidenced by way of a brief statement and signature by the executive body/authorised signatories of the licence applicant.

#### 2. No overdue payables in respect of employees

- 2.1 The Club must prove that as at the 31 March 2025 preceding the licence season, it has no overdue payables in respect of its employees as a result of contractual or legal obligations due to be paid by 28 February 2025.
- 2.2 Payables are all forms of consideration due in respect of employees as a result of contractual or legal obligations, including wages, salaries, image rights payments, bonuses and other benefits.

- 2.3 The term "employees" includes the following persons:
  - 2.3.1 All professional female players according to the FIFA Regulations on the Status and Transfer of Players;
  - 2.3.2 All administrative, technical, medical and security staff performing any of the functions referred to in Criteria 35 to 43 of this Licensing Manual; and
  - 2.3.3 Service providers performing any of the functions referred to in Criteria 35 to 43 of this Licensing Manual.
- 2.4 If any of the "employees" is employed by, contracted to, a consultant of or otherwise provides services to an entity within the legal group structure or the reporting perimeter other than the Club, these payables must be also included in the scope of paragraph 2.1 above.
- 2.5 Amounts payable to persons who, for various reasons, are no longer employed or engaged by the Club or an entity within the legal group structure of the Club fall within the scope of this Criterion and must be settled within the period stipulated in the contract or defined by law, regardless of how such payables are accounted for in the financial statements.
- 2.6 The Club must prepare and submit to the League an employees table using Form UL3.
- 2.7 The Club must reconcile its liabilities as per the employees table to its underlying accounting records.

#### 3. No overdue payables to tax authorities

- 3.1 The Club must prove that as at 31 March 2025, it has no overdue payables to HMRC as a result of contractual or legal obligations in respect of all employed individuals due to be paid by the 28 February 2025.
- 3.2 Payables are those amounts due to HMRC as a result of contractual or legal obligations in respect of all employed individuals. Payables include PAYE and NIC.
- 3.3 The Club must prepare and submit to the League a PAYE & NIC table as at 28 February 2025 using Form UL3.
- 3.4 The Club must reconcile its liabilities as per the PAYE & NIC table to its underlying accounting records.

#### 4. No overdue payables in respect of UEFA, the League and The Football Association

4.1 The Club must prove that as at 31 March 2025, it has no overdue payables in respect of UEFA, additional entities designated by UEFA, the League or The Football Association as a result of obligations due to be paid by the 28 February 2025.

- 4.2 Payables in respect of UEFA include, but are not limited to, financial disciplinary measures imposed by the CFCB.
- 4.3 By the deadline and using Form UL3, the Club must prepare and submit a declaration confirming total payables to UEFA, additional entities designated by UEFA and the licensor and the absence or existence of overdue payables.

#### Documents

- (a) The Compensation Fee Analysis Table as described above together with copies of any female player transfer contract (and any deferment thereof) entered into in the twelve month period to 28 February 2025 and evidence of the payment of all transfer fees in the fifteen month period to 31 March 2025 in respect of any completed female player transfer to 28 February 2025;
- (b) Form UL1;
- (c) Form UL3; and
- (e) Form UL4 (if utilised).

Statements on these forms, if false, will render the signatory and his/her Club liable to misconduct proceedings pursuant to Football Association Rule E. If Form UL4 is utilised, the auditors will be engaged by and report to the Club. The assessment procedures undertaken by the auditors are to be consistent with those set out in International Standard Related Services (ISRS) 4400.

# THE FOOTBALL ASSOCIATION LICENSING MANUAL FOR UEFA WOMEN'S CLUB COMPETITIONS APPLICATION FOR UEFA CLUB LICENCE

To: The League	
Full company name ("the Club"):	
Company number:	

hereby applies for a UEFA Club Licence for Season 2025/26.

For the purposes of this form, the terms used are as defined as in the Licensing Manual (unless otherwise stated).

It is hereby certified that the Club has complied and will continue to comply with the rules of the League and the Criteria referred to in the Licensing Manual and confirms that:

- (1) the Club recognises as legally binding the statutes, regulations, directives and decisions of FIFA, UEFA, the Football Association, the League (as defined in the Licensing Manual), as well as the jurisdiction of the Court of Arbitration for Sport in Lausanne as provided in the relevant articles of the UEFA Statutes;
- (2) at national level, the Club undertakes to play in competitions recognised and endorsed by the Football Association;
- at international level, the Club undertakes to participate in competitions recognised by UEFA (for the avoidance of doubt, this provision does not relate to friendly matches) (subject to the grant of a UEFA Club Licence);
- (4) the Club will promptly inform the licensor about any Significant Change (as defined in the Licensing Manual), Event or Condition of Major Economic Importance (as defined in the Licensing Manual);
- (5) the Club will abide by and observe the Licensing Manual;
- (6) the Club will abide by and observe the Regulations (as defined in the Licensing Manual);
- (7) the Club's reporting perimeter is defined in accordance with Article 57 of the Regulations;
- (8) all revenues and costs related to each of the football activities listed in Article 57.03 of the Regulations have been included in the reporting perimeter;
- (9) the Club will be accountable for any consequences of an entity included in the reporting perimeter not abiding by items (7) and (8) above;
- (10) all relevant information related to any change of the Club's legal form, legal group structure (including ownership) or identity from the two seasons preceding the start of the licence season have been reported to the League (as defined in the Manual) and UEFA;

- (11) all submitted documents are complete and correct as at the date of this application;
- (12) the Club authorises the League, the UEFA Club Licensing Committee, UEFA and the UEFA Organs for the Administration of Justice to examine any relevant document and seek information from any relevant public authority or private body in accordance with English law:
- (13) the Club acknowledges that the UEFA Club Financial Control Body, the UEFA administration or its mandated agency, assessor or other body reserve the right to execute compliance audits in accordance with Article 65 of the Regulations;
- (14) the Club undertakes to notify the League of any change of personnel in the positions listed below within 21 days of such change and to ensure that if vacancies in such positions arise, it will as soon as reasonably practicable and in any event within 60 days of the vacancy arising recruit personnel suitably qualified in accordance with the requirements of the Licensing Manual to fill such vacancies:
  - Administrative Officer
  - Media Officer
  - Doctor
  - Physiotherapist
  - Head Coach
  - Assistant Coach
  - Goalkeeper Coach
  - Youth Coach
- (15) without prejudice to the general confirmation given above that the Club has complied with and will continue to comply with the Rules of the League, the Club confirms that no Insolvency Event (as defined in the Rules) has occurred, and that upon an Insolvency Event happening, it will forthwith give written notice to the Football Association and the Competition Secretary of the League in accordance with League Rule 19.2.1.
- (16) all Significant Changes have been disclosed to the League pursuant to paragraph 10.2 of the Licensing Manual; and
- the information about the legal group structure that has been provided is complete, accurate and in compliance with the Licensing Manual.

#### **Declaration**

In consideration of the Football Association and/or the League processing this application, I confirm on behalf of the Club that:

the Club hereby forever releases and discharges any actions, claims, liabilities, rights, demands and set-offs, whether in this jurisdiction or any other, whether or not presently known to the Club or to the law including but not limited to claims arising from rights acquired from third parties, and whether in law or equity, that it, its parent, subsidiaries, assigns, transferees, representatives, principals, agents, officers and directors or any of them ever had, may have or hereafter can, shall or may have against the Football Association and/or the League or any other of its present and former parent, subsidiaries, assigns, transferees, representatives, principals, agents, officers or directors arising out of or connected with the administration in good faith of the licensing process, together with any decision made by the Football Association (or any committee, tribunal or panel

convened under the Football Association Rules, the Rules or this Licensing Manual) concerning the granting, refusal or withdrawal of any UEFA Club Licence of any Club;

- (19) the confirmations provided in this form are true to the best of my knowledge and belief.
- (20) I have read paragraph 12.1 of the Licensing Manual and acknowledge and agree that, except in cases where by law liability cannot be excluded or limited, neither the Football Association nor the League shall attract or incur any liability whatsoever including for any loss of profit, goodwill or anticipated savings, or for any special, indirect or consequential loss or damages of whatsoever kind whether in contract, tort (including negligence) howsoever arising in connection with the administration in good faith of the licensing process pursuant to the Regulations;
- the Club shall fully and effectively indemnify and hold harmless, and keep indemnified and held harmless, the Football Association and its affiliates, and the League, and each of their respective officers, directors, employees, agents, representatives and subcontractors, on demand, from and against any and all losses, damages, judgments, liabilities, penalties, claims, suits, expenses (including without limitation legal expenses) and costs arising out of, related to, or in connection with the provision and/or submission of incorrect, false and/or incomplete documents or information to the Football Association or the League as part of the application for the grant of a UEFA Club Licence and/or a failure by the Club to immediately correct, amend or update any documents or information previously provided to the Football Association or the League as part of the application process;
- (22) insofar as is reasonably practicable, the indemnity referred to at paragraph 21, above, shall be made prior to a loss or expense being incurred, so that the Football Association or the League (as applicable) does not have to make payment itself and then seek reimbursement from the Club under that indemnity; and
- (23) the indemnity granted pursuant to paragraph 21, above, shall survive the withdrawal or expiry of the relevant UEFA Club Licence.

	Signed
	Authorised Signatory
	Position
Date	

#### THE FOOTBALL ASSOCIATION LICENSING MANUAL

#### FOR UEFA WOMEN'S CLUB COMPETITIONS

#### APPEAL AGAINST REFUSAL/WITHDRAWAL OF A UEFA CLUB LICENCE

To:	The League	
hereb	Limited, company eby appeals to Sports Dispute Resolution Panel Limited a sociation made on [date] to [refuse the Club's application for a b Licence.	gainst the decision of the Football
	sert full company name and number delete as appropriate	
The C	e Club's grounds of appeal are:	
	Signed	d
	Autho	orised Signatory
	Position	on
	Date	

#### THE FOOTBALL ASSOCIATION LICENSING MANUAL

#### FOR UEFA WOMEN'S CLUB COMPETITIONS

### CONFIRMATION OF PAYMENT OR DEFERRED PAYMENT TO EMPLOYEES AND OF PAYROLL TAXES

For the purposes of this form, the terms used are as defined as in the Licensing Manual (unless otherwise stated).

### CONFIRMATION OF PAYMENT OR DEFERRED PAYMENT TO EMPLOYEES, SERVICE PROVIDERS AND OF PAYROLL TAXES

# 1: CONFIRMATION OF PAYMENT OR DEFERRED PAYMENT TO EMPLOYEES AND SERVICE PROVIDERS

Balance payable as at 28 February 2025	
Amount deferred (as defined in Annex F of the Regulations) as at 28 February 2025	
Amount disputed (as defined in Annex F of the Regulations) as at 28 February 2025	
Amount overdue as at 28 February 2025	
Amount overdue as at 28 February 2025 that remains overdue as at 31 March 2025	

If no such amounts are payable, deferred, disputed or overdue then "Nil" should be entered.

The following information must be stated in respect of each overdue, deferred or disputed amount as at 28 February 2025:

<u>Name</u>	<u>Date</u>	<u>Date</u>	<u>Amount</u>	Amount
<u>and</u>	<u>started</u>	<u>terminated</u>	<u>overdue,</u>	overdue,
position /		<u>(if</u>	<u>deferred</u> or	<u>deferred</u> or
<u>function</u>		applicable)	<u>disputed as</u>	disputed as at
<u>of</u>			<u>at 28</u>	31 March 2025
<u>employee</u>			<u>February</u>	
or service			<u>2025</u>	
<u>provider</u>				

The following information must be given, as a minimum, in respect of each overdue, deferred or disputed amount as at 28 February, together with an explanatory comment:

- a. Name and position/function of the employee (irrespective of whether the person was employed or engaged during the year up to 28 February);
- b. Start date and end date (if applicable):
- c. Amounts overdue, including the due date(s) for each unpaid element and, if applicable, amounts settled between 28 February and 31 March together with the settlement dates as well as any remaining overdue payable as at 31 March (rolled forward from 28 February);
- d. Amounts deferred, including the original and new due date(s) for each deferred element, and the date when a written agreement between the parties was concluded; and
- e. Amounts disputed, including the case references and a brief description of the positions of all involved parties.

#### 2: PAYE & NIC IN RESPECT OF ALL EMPLOYED INDIVIDUALS

Amount payable at 28 February 2025 subsequently paid (Note 1)	
Amount payable at 28 February 2025 that remains overdue as at 31 March 2025	
Amount subject to a payment agreement with HMRC (Note 2)	
Amount in dispute and not reported as overdue (Note 3)	

If no such amounts are payable, subject to a payment agreement or in dispute then "Nil" should be entered.

The following information must be given, as a minimum, in respect of each overdue, deferred, disputed or pending amount as at 28 February, together with explanatory comment:

- a. Name of the creditor:
- b. Amounts overdue, including the due date(s) for each unpaid element and, if applicable, amounts settled between 28 February and 31 March together with the settlement dates as well as any remaining overdue payable as at 31 March (rolled forward from 28 February);
- c. Amounts deferred, including the original and new due date(s) for each deferred element, and the date when a written agreement between the parties was concluded;
- d. Amounts subject to a pending decision by HMRC and a brief description of the Club's request; and Amounts disputed, including the case references and a brief description of the positions of all involved parties.

# 3: CONFIRMATION OF NO OVERDUE PAYABLES IN RESPECT OF UEFA, THE LEAGUE AND THE FOOTBALL ASSOCIATION

As at 31 March 2025, the total payables to UEFA, the League and / or The Football Association as a result of obligations due to be paid by 28 February 2025 are: [nil] [/] [X]. [Note to Club: please update as appropriate.]

The Club confirms that the information declared on this Form is complete, accurate, in compliance with the UEFA Club Licensing Regulations for UEFA Women's Club Competitions (Edition 2024), and that:

- (a) there are no overdue payables to football clubs; and
- (b) there are no overdue payables to employees; and
- (c) there are no overdue payables to tax authorities; and
- (d) there are no overdue payables in respect of UEFA, the League or The Football Association;

Further details of any amounts payable on or before 28 February 2025 in respect of (a) to (d) above which were unpaid as at 31 March 2025 or to which have been deferred in accordance with paragraph F.1.2.b of Annex F of the Regulations are enclosed.

This confirmation is given on the basis of: (i) enquiries of management and staff with relevant knowledge; and (ii) experience and of inspection of supporting documentation sufficient to satisfy myself that I can properly give this confirmation to you.

#### Note 1:

Proof of liability and of payment is attached. Alternatively Form UL4 signed by the Club's auditors is attached.

#### Note 2:

PAYE and NI contributions due as at 28 February 2025 are payable over a period of time in accordance with an agreement to that effect between the Club and HM Revenue and Customs written confirmation of which is attached.

#### Note 3:

Full details of disputed amount attached.

Signed Authorised Sig	ınatory:	 	 	 
Position Date:		 	 	 

# THE FOOTBALL ASSOCIATION LICENSING MANUAL FOR UEFA WOMEN'S CLUB COMPETITIONS

# AUDITORS' CONFIRMATION OF PAYMENT OR DEFERRED PAYMENT OF PAYROLL TAXES

## Report of [name of Auditors] to......Football Club ("the Club")

For the purposes of this form, the terms used are as defined as in the Licensing Manual (unless otherwise stated).

Further to the financial criteria set out in the Licensing Manual, we have been engaged by the Club under the terms of our engagement letter dated [date] for the purposes of supplying the following report. Our responsibility, under the terms of our engagement letter, is to form an opinion, on the basis of the work performed, and report our opinion to the Club.

Our report has been prepared for the Club solely in connection with its application for a UEFA Club Licence. It has been released to the Club and for information purposes only to the Women's Super League and the Football Association on the basis that our report shall not be copied, referred to or disclosed, in whole or in part, without our prior written consent, save for the Club's or the Women's Super League's or the Football Association's own internal purposes.

Our report was designed to meet the agreed requirements of the Club determined by the Club's needs at the time. Our report should not therefore be regarded as suitable to be used or relied on by any party other than the Club wishing to acquire rights against us for any purpose or in any context. Any party other than the Club which obtains access to our report or a copy and chooses to rely on our report (or any part of it) will do so at its own risk. To the fullest extent permitted by law, we will accept no responsibility or liability in respect of our report to any other party (including without limitation the Women's Super League and the Football Association).

In this report, "Assessment Date" means [28 February 2025].

#### **Basis of Opinion**

Our work consisted of the following procedures:

- agreeing the recorded balance of payroll taxes, being PAYE and NIC as at the Assessment Date to the payroll records of the Club;
- obtaining representations from the directors of the Club that either:
  - (a) the balance as at the Assessment Date has been fully paid as of the date of our examination; or
  - (b) an agreement has been reached for payment on deferred terms;
- examination of the bank statements, in support of the representations under (a) above; or
- examination of documents, including agreements with the taxation authorities, in support of representations under (b) above.

Our work was restricted to the procedures set out above and was not directed to the discovery of errors or misstatements which we consider to be immaterial. The procedures we performed did not constitute a review or an audit of any kind.

We do not accept any responsibility for any reports previously given on any financial information used in the preparation of this report (including any audit reports on the financial statements or tax advice provided) beyond that owed to those to whom those reports were addressed by us at the dates of their issue. This provision shall also apply to any reports (including audit reports and tax advice) issued in future.

#### Opinion

Based solely on the work outlined above, in our opinion:

[either\*]

All the recorded payroll taxes, being PAYE and NIC, outstanding at the Assessment Date have according to the accounting records of the Club since that date been paid in full;

[or\*]

All the recorded payroll taxes, being PAYE and NIC, outstanding at the Assessment Date are in the course of payment under an agreement reached with the tax authorities. A copy of the agreement letter is attached.

\*delete as appropriate

#### THE FOOTBALL ASSOCIATION LICENSING MANUAL

#### FOR UEFA WOMEN'S CLUB COMPETITIONS

#### WRITTEN REPRESENTATIONS PRIOR TO LICENSING DECISION

To:	The League							
Full c	ompany name ("the Club"):							
Comp	pany number:							
	n connection with the Club's application for a UEFA Club Licence for Season 2025/2026, since the accounting reference date of the Club's last Annual Accounts, this letter confirms that:							
(1)		n borrowing approaching maturity in respect of which it has no payment, the non-renewal or non-repayment of which would be continue as a going concern;						
(2)	there have not been any indicat material lenders;	ions of withdrawal of financial support by any of the Club's						
(3)	the Club is not in breach of any m to the withdrawal of its loan faciliti	ajor covenant in any of its finance agreements which may lead es;						
(4)	fraud or errors that may materia above have not come to the Club	lly affect the accuracy of the financial statements referred to s attention;						
(5)		ments against the Club, passed by a court of law or recognised date referred to above, which the Club is unable to pay;						
(6)	no Insolvency Event has occurred and or Group Accounts since 1 Ju	to the Club or any Parent Undertaking included in the Annual une 2024;						
(7)		ed in the Licensing Manual) or similar event has occurred in plication or any of the licensing criteria;						
(8)	no Event or Condition of Major E impact on the Club's financial pos	conomic Importance has occurred that may have an adverse ition; and						
(9)	complete and accurate and in conthere have been no Significant Ch	Club in support of its application for a UEFA Club Licence are impliance with the requirements of the Licensing Manual and langes (or similar) to the information or explanations previously tively if there have been any such changes, please provide						
a des	If the Club is unable to give any of the above confirmations, full details must be given below, including a description of the relevant circumstance and an estimate of its financial effect or, if applicable, reasons why such an estimate cannot be given. Continue separately if necessary.							
I conf	irm that the above information is tr	ue to the best of my information and belief.						
		Signed						
		on behalf of the Board of the Club						
		Position						
		Date						

#### DISCLOSURE OF INTERESTS FORM

Full company name ("the Club"):

In connection with the Club's application for a UEFA Club Licence made during Season 2024/25, I acknowledge the content of the UEFA Licensing Manual, paragraph 2 in the Remarks to Articles 54 and 55 that requires the disclosure of:

	Requirement	Name and, if applicable, legal form	Main activity	% ownership interest and, if different % voting rights in respect of Club	If applicable, nature of Significant Influence*	If applicable, nature of decisive influence	If applicable, names of Key Management Personnel*	Related football clubs*
1	Details of the ultimate controlling party of the Club							
	Details of the ultimate beneficiary of the Club, i.e. a natural person on whose behalf an entity or arrangement is owned or controlled or a transaction is conducted							

3	Details of any Person* that has Significant Influence* in respect of the Club				
4	Details of any Person* that has decisive influence* in respect of the Club				

As at the balance sheet date of the Club's Annual Accounts and to date\*, I confirm that the above information is complete and correct to the best of my information and belief, and in compliance with the Regulations.

\* See Guidance Notes

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Signed	• •
Name	
Authorised Signatory on behalf of the Clu	ub
Position	
.Date	
Signed	
Name	

Authorised signatory on behalf of the Club's ultimate controlling party(\*)

Position	
Date	
(*) not to be the same Authorised Signatory on behalf of the Club	,

#### **Guidance Notes**

The Confirmation of Disclosure of Interests is to be completed as at the balance sheet date of the Club's Annual Accounts, and to the date of signature by the Authorised Signatory on behalf of the Club and the authorised signatory on behalf of the Club's ultimate controlling party. If the information differs between the two periods, please complete and submit the table set out at Annex A, below.

#### **Definitions**

- "**Key Management Personnel**" means persons having authority over and responsibility for planning, directing and controlling the activities of an entity, directly or indirectly, including but not limited to any director (executive or otherwise) of the entity.
- "Person" means any natural person, legal entity, firm or unincorporated association and in the case of a Person which is incorporated, any of its Associated Undertaking, Fellow Subsidiary Undertaking, Group Undertaking, Parent Undertaking or Subsidiary Undertaking (such defined terms having the meanings given to them in the Rules).
- "Related football clubs" means any other football club in respect of which the party, or any of its Key Management Personnel, has any ownership interest, voting rights or membership or any other involvement or influence whatsoever.
- "Significant Influence" means the power to participate in the financial, operating or sporting policies of an entity, but not in control or joint control of that entity, by means of share ownership, voting power, constitutional documents (statutes), agreement, or otherwise. Examples of Significant Influence include a party:
- a. holding, directly or indirectly, between 20% and 50% of the shareholders' or members' voting rights;
- b. having the ability to influence the appointment or removal of a majority of the members charged with the governance of the Club (e.g. any administrative, management or supervisory bodies of an entity);
- c. being a minority shareholder or a member of the Club and alone, pursuant to an agreement entered into with other shareholders or members of the Club or by any other means, being able to exercise any significant influence (including as defined under a) and b);
- d. providing in one reporting period either alone or in aggregate with parties under the same ultimate controlling party or government (excluding UEFA, a UEFA member association and an affiliated league) an amount equivalent to at least 30% of the Club's total revenue for the same period.

Whilst "decisive influence" is not defined in the Regulations, UEFA has informed the licensor that the interpretation applied by the Club Financial Control Body (in a letter dated 14 May 2024) may also be used in a broader framework of Club Licensing and Club Monitoring. A copy of this letter will be circulated to licence applicants as part of the licence application materials.

#### ANNEX A

	ne table above between the balance sheet date of the Club's Annual Accounts, and to the date of signature by and the authorised signatory on behalf of the Club's ultimate controlling party, please complete the below table.
Full company name ("the Club"):	

In connection with the Club's application for a UEFA Club Licence made during Season 2024/25, I confirm the following changes to the information set out above have occurred between the balance sheet date of the Club's Annual Accounts and the date of signature above:

	Person to whom the change relates	Date on which the change occurred	Description of the purpose of and reasons for the change	Implications for the Club's financial, operating and sporting policies	Description of any impact on the Club's equity or debt situation
1					
2					
3					
4					
5					