



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ladbrokes Betting & Gaming Limited**

Company Number: **00775667**



Received for filing in Electronic Format on the: **17/05/2017**

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Company Name: **Ladbrokes Betting & Gaming Limited**

Company Number: **00775667**

Confirmation **17/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	503758558
Currency:	GBP	Aggregate nominal value:	503758558
Prescribed particulars			
ONE VOTE PER SHARE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	503758558
		Total aggregate nominal value:	503758558
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LADBROKE & CO., LIMITED**

Registered or Principal Office Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **177136**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor