



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CAMELOT GLOBAL SERVICES LIMITED**

Company Number: **02822300**



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Company Name: **CAMELOT GLOBAL SERVICES LIMITED**

Company Number: **02822300**

Confirmation **27/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1663000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1663000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. RIGHT TO VOTE AT GENERAL MEETINGS B. PROFITS DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES C. PRO RATA RIGHT TO DISTRIBUTION AFTER DISTRIBUTION TO B PREFERENCE SHAREHOLDERS D. NO REDEMPTION RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT FOR A RIGHT TO VOTE AT A GENERAL MEETING FOR THE APPOINTMENT OF A DIRECTOR B. NO RIGHTS TO ANY DISTRIBUTION C. RIGHT TO £1 FOR EACH B PREFERENCE SHARES D. NO REDEMPTION RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1663010</b>
		Total aggregate nominal value:	<b>1663010</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1663000 transferred on 2016-06-10</b>
	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PREMIER LOTTERIES UK LIMITED</b>
Shareholding 2:	<b>3 transferred on 2016-06-10</b>
	<b>0 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PREMIER LOTTERIES UK LIMITED</b>
Shareholding 3:	<b>7 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FOURMORONT CORPORATION</b>
Shareholding 4:	<b>1663000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMELOT GLOBAL LOTTERY SOLUTIONS LIMITED</b>
Shareholding 5:	<b>3 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CAMELOT GLOBAL LOTTERY SOLUTIONS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CAMELOT GLOBAL LOTTERY SOLUTIONS LIMITED**

Registered or Principal Office Address: **MAGDALEN HOUSE TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD18 9RN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07553980**

### Nature of control

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

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