

Confirmation Statement

Company Name: GAMES WORKSHOP TRUSTEE LIMITED

Company Number: 03757887

Received for filing in Electronic Format on the: 02/05/2017

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Company Name: GAMES WORKSHOP TRUSTEE LIMITED

Company Number: 03757887

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

CURRENCY CBP - POUND STERLING TOTAL NUMBER FO SHARES ISSUED: 1 TOTAL

AGGREGATE VALUE OF SHARES ISSUED: 1.000000

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|--------------------------------|---|--|
| Currency: | GBP | Total number of shares: | 2 | |
| | | Total aggregate nominal value: | 2 | |
| | | Total aggregate amount | 0 | |
| | | unpaid: | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

20/04/2017

Name: GAMES WORKSHOP GROUP PLC

Registered or Principal

Office Address:

0 WILLOW ROAD NOTTINGHAM

ENGLAND NG7 2WS

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UK

Registration Number: 02670969

Nature of control

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 | | | | |
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03757887

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: | |
|--|---|
| Director, Secretary, Person Authorised, Charity Con Judicial Factor | nmission Receiver and Manager, CIC Manager, |
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