



Confirmation Statement

Company Name: **GAMER NETWORK LIMITED**

Company Number: **03882481**



Received for filing in Electronic Format on the: **22/12/2016**

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Company Name: **GAMER NETWORK LIMITED**

Company Number: **03882481**

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

A 1 VOTE PER SHARE ON A POLL, PARI PASSU WITH ALL OTHER CLASSES OF SHARE, B 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED, C 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, PARI PASSU WITH ALL OTHER CLASSES OF SHARE, D NO REDEMPTION RIGHTS ATTACH TO THESE SHARES.

Class of Shares:	ORDINARY	Number allotted	2700
	A	Aggregate nominal value:	27

Currency: **GBP**

Prescribed particulars

1 1 VOTE PER SHARE ON A POLL, PARI PASSU WITH ALL OTHER CLASSES OF SHARE, B 1 EQUAL RIGHT PER SHARE IN ANY A ORDINARY SHARE DIVIDEND DECLARED, C 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, PARI PASSU WITH ALL OTHER CLASSES OF SHARE, D NO REDEMPTON RIGHTS ATTACH TO THESE SHARES.

Class of Shares:	ORDINARY	Number allotted	2700
	B	Aggregate nominal value:	27

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1300
	C	Aggregate nominal value:	13

Currency: **GBP**

Prescribed particulars

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WITH ALL OTHER CLASSES OF SHARE, D NO REDEMPTION RIGHTS ATTACH TO THESE
SHARES.**

Class of Shares:	ORDINARY	Number allotted	1300
	D	Aggregate nominal value:	13
Currency:	GBP		

Prescribed particulars

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WITH ALL OTHER CLASSES OF SHARE, D NO REDEMPTION RIGHTS ATTACH TO THESE
SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8800
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR NICHOLAS JAMES LOMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RUPERT ADAM LOMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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