

Confirmation Statement

Company Name: GAMER NETWORK LIMITED

Company Number: 03882481

Received for filing in Electronic Format on the: 26/11/2019



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Company Name: GAMER NETWORK LIMITED

Company Number: 03882481

Confirmation **24/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2700

ORDINARY Aggregate nominal value: 27

SHARES

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF A FINANCIAL YEAR SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES, "A" SHARES, "B" SHARES, "C" SHARES AND/OR "D" SHARES IN SUCH PROPORTIONS (IF ANY) AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DETERMINE. THE ORDINARY SHARES, "A" SHARES, "B" SHARES, "C" SHARES AND "D" SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of Shares: B Number allotted 2700

ORDINARY Aggregate nominal value: 27

SHARES

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF A FINANCIAL YEAR SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES, "A" SHARES, "B" SHARES, "C" SHARES AND/OR "D" SHARES IN SUCH PROPORTIONS (IF ANY) AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DETERMINE. THE ORDINARY SHARES, "A" SHARES, "B" SHARES, "C" SHARES AND "D" SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of Shares: C Number allotted 1300

ORDINARY Aggregate nominal value: 13

03882481

SHARES

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF A FINANCIAL YEAR SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES, "A" SHARES, "B" SHARES, "C" SHARES AND/OR "D" SHARES IN SUCH PROPORTIONS (IF ANY) AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DETERMINE. THE ORDINARY SHARES, "A" SHARES, "B" SHARES, "C" SHARES AND "D" SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of Shares: D Number allotted 1300

ORDINARY Aggregate nominal value: 13

SHARES

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF A FINANCIAL YEAR SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES, "A" SHARES, "B" SHARES, "C" SHARES AND/OR "D" SHARES IN SUCH PROPORTIONS (IF ANY) AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DETERMINE. THE ORDINARY SHARES, "A" SHARES, "B" SHARES, "C" SHARES AND "D" SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of Shares: ORDINARY Number allotted 2000

SHARES Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF A FINANCIAL YEAR SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES, "A" SHARES, "B" SHARES, "C" SHARES AND/OR "D" SHARES IN SUCH PROPORTIONS (IF ANY) AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DETERMINE. THE ORDINARY SHARES, "A" SHARES, "B" SHARES, "C" SHARES AND "D" SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

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

03882481

Electronically filed document for Company Number:

Authorisation

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

03882481

End of Electronically filed document for Company Number: