



Confirmation Statement

Company Name: **PLATFORM ENTERTAINMENT LIMITED**

Company Number: **04088359**



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Company Name: **PLATFORM ENTERTAINMENT LIMITED**

Company Number: **04088359**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240
Currency:	GBP	Aggregate nominal value:	240

Prescribed particulars

(A) THE HOLDER OF EACH ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS A HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN RESPECT OF ORDINARY SHARES, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT, RECOMMENDED BY THE DIRECTORS. (C) EACH ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
		Total aggregate nominal value:	240
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN LOMAX**

Service Address: **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **CONJANGA LIMITED**

Registered or Principal Office Address: **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

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

Governing Law: **UNITED KINGDOM**

Register: **REGISTER OF COMPANIES, UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9362517**

Nature of control

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

The relevant legal entity 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