



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ATTHERACES HOLDINGS LIMITED**

Company Number: **04153457**



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X60CSTS3

Company Name: **ATTHERACES HOLDINGS LIMITED**

Company Number: **04153457**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	103
	SHARES	Aggregate nominal value:	103

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE SUBJECT TO THE RECOUPMENT SHARES AND THE NEW RECOUPMENT SHARES.

Class of Shares:	NEW	Number allotted	616
	RECOUPMENT	Aggregate nominal value:	0.00616
	SHARES		

Currency: **GBP**

Prescribed particulars

PREFERENTIAL DIVDEND RIGHTS TO A MAXIMUM OF £500 IN AGGREGATE ON EACH NEW RECOUPMENT SHARE HELD, SUBJECT TO 10% OF THE DISTRIBUTABLE PROFITS BEING DISTRIBUTED FIRST TO THE HOLDERS OF THE ORDINARY SHARES AND D SHARES. ON A DISTRIBUTION OF ASSETS (INCLUDING ON A WINDING UP) NEW RECOUPMENT (WITH RECOUPMENT SHARES) RANK IN PRIORITY OVER THE OTHER CLASSES OF SHARES AND HOLDERS OF NEW RECOUPMENT SHARES ARE ENTITLED TO RECEIVE UP TO £500 PER NEW RECOUPMENT SHARE PLUS THE NOMINAL VALUE PAID UP ON SUCH NEW RECOUPMENT SHARE. NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	3168
	SHARES	Aggregate nominal value:	3168

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE SUBJECT TO THE RECOUPMENT SHARES AND THE NEW RECOUPMENT SHARES.

Class of Shares:	RECOUPMENT	Number allotted	55
	SHARES	Aggregate nominal value:	0.55

Currency: **GBP**

Prescribed particulars

PREFERENTIAL DIVIDEND RIGHTS TO A MAXIMUM OF £500,000 IN AGGREGATE ON EACH RECOUPMENT SHARE HELD, SUBJECT TO 10% OF THE DISTRIBUTABLE PROFITS BEING DISTRIBUTED FIRST TO THE HOLDERS OF THE ORDINARY SHARES AND D SHARES. ON A DISTRIBUTION OF ASSETS (INCLUDING ON A WINDING UP) RECOUPMENT SHARES (WITH NEW RECOUPMENT SHARES) RANK IN PRIORITY OVER THE OTHER CLASSES OF SHARES AND HOLDERS OF RECOUPMENT SHARES ARE ENTITLED TO RECEIVE UP TO £500,000 PER RECOUPMENT SHARE PLUS THE NOMINAL VALUE PAID UP ON SUCH RECOUPMENT SHARE. NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3942
		Total aggregate nominal value:	3271.55616
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SKY VENTURES LIMITED**

Registered or Principal Office Address: **SKY CENTRAL GRANT WAY
ISLEWORTH
ENGLAND
TW7 5QD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **3092549**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **ARENA LEISURE LIMITED**

Registered or Principal Office Address: **MILLBANK TOWER MILLBANK
LONDON
ENGLAND
SW1P 4QP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **857819**

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.

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