

Confirmation Statement

Company Name: THE POKER CHANNEL LIMITED

Company Number: 05259957

Received for filing in Electronic Format on the: 17/10/2016



X5HRPEII

Company Name: THE POKER CHANNEL LIMITED

Company Number: 05259957

Confirmation 14/10/2016

Statement date:

Statement of Capital (Share Capital)

ORDINARY-65000 **Class of Shares:** Number allotted

> 650 Aggregate nominal value:

GBP Currency:

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 ON REDEMPTION

Class of Shares: **ORDINARY-**Number allotted 35000

> В Aggregate nominal value: 350

Currency: **GBP**

Prescribed particulars

THE B SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 100000

Total aggregate nominal

1000

value:

Total aggregate amount

unpaid:

Electronically filed document for Company Number:

05259957

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

14/10/2016

Name: GINX TV LIMITED

Registered or Principal Office Address:

UNIT8 UNIT 8 ACORN PRODUCTION CENTRE

105 BLUNDELL STREET

LONDON ENGLAND N7 9BN

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HSE

Country/state of register: UK

Registration Number: 07106615

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

05259957

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

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End of Electronically filed document for Company Number: