



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIPPODROME CASINO LIMITED**

Company Number: **05497987**



X88ZP2CP

Received for filing in Electronic Format on the: **04/07/2019**

Company Name: **HIPPODROME CASINO LIMITED**

Company Number: **05497987**

Confirmation **04/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9053673
	ORDINARY	Aggregate nominal value:	9053673
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SUBJECT TO PROVISIONS IN THE ARTICLES OF ASSOCIATION); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	23800446
	REDEEMABLE	Aggregate nominal value:	23800446
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL DIVIDEND RIGHTS; PRIORITY CAPITAL DISTRIBUTION REPAYMENT (INCLUDING ON WINDING UP) RIGHTS AND ARE REDEEMABLE; THEY DO NOT CONFER ANY RIGHTS TO VOTE.

Class of Shares:	DEFERRED	Number allotted	606349
Currency:	GBP	Aggregate nominal value:	606349

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SUBJECT TO PROVISIONS IN THE ARTICLES OF ASSOCIATION); THEY DO NOT CONFER ANY RIGHTS TO VOTE OR RECEIVE A DIVIDEND. THEY ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	296172
	B	Aggregate nominal value:	2961.72
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SUBJECT TO PROVISIONS IN THE ARTICLES OF ASSOCIATION); THEY DO NOT CONFER ANY RIGHTS TO VOTE OR OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	23906293
	PREFERENCE	Aggregate nominal value:	23906293
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL DIVIDEND RIGHTS; PRIORITY CAPITAL DISTRIBUTION REPAYMENT (INCLUDING ON WINDING UP) RIGHTS AND ARE REDEEMABLE; THEY DO NOT CONFER ANY RIGHTS TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57662933
		Total aggregate nominal value:	57369722.72
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	9053673 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIPPODROME HOLDINGS LIMITED
Shareholding 2:	10310 transferred on 2018-08-28 420017 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM ROLLS ASPREY
Shareholding 3:	26050 transferred on 2018-08-28 1061257 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	AUGUSTIN HOLDINGS LIMITED
Shareholding 4:	5942283 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	HIPPODROME HOLDINGS LIMITED
Shareholding 5:	7986 transferred on 2018-08-28 325358 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	LINK TRUSTEES (JERSEY) LIMITED
Shareholding 6:	15465 transferred on 2018-08-28 630026 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MNFI GENERAL PARTNER LIMITED
Shareholding 7:	44288 transferred on 2018-08-28 1804298 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MOORGATE LIMITED
Shareholding 8:	26050 transferred on 2018-08-28 1061257 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	RATIONAL ENTERTAINMENT VENTURES LIMITED
Shareholding 9:	93447 transferred on 2018-08-28 184805 transferred on 2019-05-24 3022191 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES DAVID THOMAS

Shareholding 10: **219288 transferred on 2018-08-28**
9533759 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name: **JAMES SIMON THOMAS**

Shareholding 11: **606349 DEFERRED shares held as at the date of this confirmation statement**
Name: **HIPPODROME HOLDINGS LIMITED**

Shareholding 12: **296172 ORDINARY B shares held as at the date of this confirmation statement**
Name: **HIPPODROME HOLDINGS LIMITED**

Shareholding 13: **12972 transferred on 2018-08-28**
387990 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name: **WILLIAM ROLLS ASPREY**

Shareholding 14: **32046 transferred on 2018-08-28**
958504 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name: **AUGUSTIN HOLDINGS LIMITED**

Shareholding 15: **7446255 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **HIPPODROME HOLDINGS LIMITED**

Shareholding 16: **19457 transferred on 2018-08-28**
581987 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name: **MNFI GENERAL PARTNER LIMITED**

Shareholding 17: **55712 transferred on 2018-08-28**
1666377 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name: **MOORGATE LIMITED**

Shareholding 18: **32046 transferred on 2018-08-28**
958504 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name: **RATIONAL ENTERTAINMENT VENTURES LIMITED**

Shareholding 19: **118198 transferred on 2018-08-28**
203729 transferred on 2019-05-24
3331649 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name: **JAMES DAVID THOMAS**

Shareholding 20: **286688 transferred on 2018-08-28**
8575027 REDEEMABLE PREFERENCE shares held as at the date of this
confirmation statement
Name: **JAMES SIMON THOMAS**

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