



Confirmation Statement

Company Name: **PLAYERLAYER LIMITED**

Company Number: **06666195**



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Company Name: **PLAYERLAYER LIMITED**

Company Number: **06666195**

Confirmation **06/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10397
	A	Aggregate nominal value:	103.97
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSUE AND CARRY EQUAL RIGHTS AS TO: A. VOTING - ALL SHARES SHALL RANK EQUALLY; B. DIVIDENDS - ALL SHARES SHALL CARRY EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS; C. CAPITAL RIGHTS - ALL SHARES SHALL CARRY EQUAL RIGHTS ON A RETURN OF CAPITAL, INCLUDING UPON A WINDING UP; D. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3786
	B	Aggregate nominal value:	37.86
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSUE AND CARRY EQUAL RIGHTS AS TO: A. VOTING - ALL SHARES SHALL RANK EQUALLY; B. DIVIDENDS - ALL SHARES SHALL CARRY EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS; C. CAPITAL RIGHTS - ALL SHARES SHALL CARRY EQUAL RIGHTS ON A RETURN OF CAPITAL, INCLUDING UPON A WINDING UP; D. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14183
		Total aggregate nominal value:	141.83
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	238 transferred on 2015-08-28 1262 ORDINARY B shares held as at the date of this confirmation statement
Name:	RODERICK BRADLEY
Shareholding 2:	238 transferred on 2015-08-28 1262 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES CLAYFIELD
Shareholding 3:	238 transferred on 2015-08-28 1262 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY DYER
Shareholding 4:	7388 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOSEPH MIDDLETON
Shareholding 5:	1276 transferred on 2016-05-23 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK ORTON
Shareholding 6:	269 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRANT POPHAM
Shareholding 7:	1464 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE MIROMUTU TRUST
Shareholding 8:	1276 ORDINARY A shares held as at the date of this confirmation statement
Name:	LIONSTAR ENTERPRISES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/08/2016**
registrable:

Name: **MR JOSEPH MIDDLETON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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