



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLAYGROUND GAMES LIMITED**

Company Number: **07057499**



Received for filing in Electronic Format on the: **31/10/2016**

X5ISF423

Company Name: **PLAYGROUND GAMES LIMITED**

Company Number: **07057499**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14280
Currency:	GBP	Aggregate nominal value:	14280

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14280
		Total aggregate nominal value:	14280
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PLAYGROUND GAMES HOLDINGS LIMITED**

Registered or Principal Office Address: **ROSSMORE HOUSE 9 NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 4EA**

Legal Form: **LIMITED COMPANY**

Governing Law: **GOVERNED BY UK LAW**

Register: **ENGLAND AND WALES**

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

Registration Number: **08848868**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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