



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GAMER GUIDES LTD**

Company Number: **07577548**



Received for filing in Electronic Format on the: **26/06/2017**

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Company Name: **GAMER GUIDES LTD**

Company Number: **07577548**

Confirmation **15/06/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1177</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11.77</b>

Prescribed particulars

**EQUAL VOTING RIGHTS AND EQUAL DIVIDENDS RIGHTS RETURN OF CAPITAL- ONCE PAYMENT OF THE PRIORITY AMOUNT(DETAILED BELOW)HAS BEEN PAID TO THE HOLDERS OF SERIES A SHARES, THE ORDINARY SHAREHOLDERS HAVE A PARI PASSU EQUAL RIGHT TO PARTICIPATE IN THE EXIT PROCEEDS WITH THE HOLDERS OF THE ORDINARY SHARES, C ORDINARY SHARES AND THE SERIES SHARES ON AN AS CONVERTED BASIS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>84</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.84</b>

Currency: **GBP**

Prescribed particulars

**EQUAL VOTING RIGHTS AND EQUAL DIVIDENDS RIGHTS RETURN OF CAPITAL- FROM THE EXIT PROCEEDS SERIES A SHAREHOLDERS SHALL RECEIVE IN PRIORITY AN AMOUNT EQUAL TO THE LESSER OF (I) THE EXIT PROCEEDS AND (II) THE SERIES A SUBSCRIPTION PRICE PAID FOR THEIR SHARES MULTIPLIED BY THE APPLICABLE VALUATION MULTIPLIER (SPLIT PROPORTIONALLY BETWEEN THE SERIES A SHAREHOLDERS). THEREAFTER THE REMAINDER OF THE EXIT PROCEEDS SHALL BE DISTRIBUTED PARI PASSU BETWEEN THE HOLDERS OF THE ORDINARY SHARES, C ORDINARY SHARES AND THE SERIES SHARES ON AN AS CONVERTED BASIS.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>130</b>
	<b>A</b>	Aggregate nominal value:	<b>1.3</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EQUAL VOTING RIGHTS AND EQUAL DIVIDENDS RIGHTS RETURN OF CAPITAL- FROM THE EXIT PROCEEDS SERIES A SHAREHOLDERS SHALL RECEIVE IN PRIORITY AN AMOUNT EQUAL TO THE LESSER OF (I) THE EXIT PROCEEDS AND (II) THE SERIES A SUBSCRIPTION PRICE PAID FOR THEIR SHARES MULTIPLIED BY THE APPLICABLE VALUATION MULTIPLIER (SPLIT PROPORTIONALLY BETWEEN THE SERIES A SHAREHOLDERS). THEREAFTER THE REMAINDER OF THE EXIT PROCEEDS SHALL BE DISTRIBUTED PARI**

PASSU BETWEEN THE HOLDERS OF THE ORDINARY SHARES, C ORDINARY SHARES AND THE SERIES SHARES ON AN AS CONVERTED BASIS.

Class of Shares:	SERIES	Number allotted	37
	A	Aggregate nominal value:	0.37
	SHARES		

Currency: GBP

Prescribed particulars

EQUAL VOTING RIGHTS AND EQUAL DIVIDENDS RIGHTS RETURN OF CAPITAL- ONCE PAYMENT OF THE PRIORITY AMOUNT(DETAILED BELOW)HAS BEEN PAID TO THE HOLDERS OF SERIES A SHARES, THE ORDINARY SHAREHOLDERS HAVE A PARI PASSU EQUAL RIGHT TO PARTICIPATE IN THE EXIT PROCEEDS WITH THE HOLDERS OF THE ORDINARY SHARES, C ORDINARY SHARES AND THE SERIES SHARES ON AN AS CONVERTED BASIS.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1428
		Total aggregate nominal value:	14.28
		Total aggregate amount unpaid:	0

## **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