



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WORLD BILLIARDS LIMITED**

Company Number: **07865373**



Received for filing in Electronic Format on the: **16/12/2016**

X5LXFQS8

Company Name: **WORLD BILLIARDS LIMITED**

Company Number: **07865373**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**THE SHARES ARE NOT REEDEEMABLE. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED .EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WORLD PROFESSIONAL BILLIARDS & SNOOKER A**

Registered or Principal Office Address: **75 WHITELADIES ROAD CLIFTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS8 2NT**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01607454**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor