



Companies House

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

## Confirmation Statement

Company Name: **DOUBLEPLAY III LIMITED**

Company Number: **08604817**



Received for filing in Electronic Format on the: **18/01/2017**

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Company Name: **DOUBLEPLAY III LIMITED**

Company Number: **08604817**

Confirmation **18/01/2017**

Statement date:

## 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: **52802518 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUBLEPLAY II LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **11/11/2016**

Name: **EXTERION MEDIA HOLDINGS LIMITED**

Registered or Principal Office Address: **7TH FLOOR, LACON HOUSE 84 THEOBALD'S ROAD  
LONDON  
ENGLAND  
WC1X 8NL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **09546482**

### Nature of control

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

## PSC Statements

**Statement ceased to be true on 10/07/2016**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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