



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELECTRIC ELEPHANT GAMES LTD**

Company Number: **09402657**



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Company Name: **ELECTRIC ELEPHANT GAMES LTD**

Company Number: **09402657**

Confirmation **22/10/2019**

Statement date:

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	1P	Number allotted	15268
	ORDINARY	Aggregate nominal value:	152.68
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING , PARTICIIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15268
		Total aggregate nominal value:	152.68
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3850 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CONROY**

Shareholding 2: **764 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **INDIKA HERATH**

Shareholding 3: **289 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN ALEXANDRE LUCIANI**

Shareholding 4: **3192 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX JONATHAN MASTERMAN**

Shareholding 5: **200 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA MASTERMAN**

Shareholding 6: **100 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA MORRIS**

Shareholding 7: **1209 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PRITCHARD**

Shareholding 8: **500 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREAS STROM**

Shareholding 9: **658 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA LUCY TASKER**

Shareholding 10: **1204 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **VINCENZO CIUMMO**

Shareholding 11: **3002 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES CLEMENTS**

Shareholding 12: **300 1P ORDINARY shares held as at the date of this confirmation statement**

Name: **CARMINE DI CARLO**

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