



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GAMERPRO LTD**

Company Number: **09543452**



Received for filing in Electronic Format on the: **14/03/2021**

XA08VDGB

Company Name: **GAMERPRO LTD**

Company Number: **09543452**

Confirmation **13/03/2021**

Statement date:

Sic Codes: **93290**

Principal activity **Other amusement and recreation activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	8500
Currency:	GBP	Aggregate nominal value:	8500

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE. EACH ORDINARY SHARE HAS EQUAL RIGHTS WITH ALL OTHER ORDINARY SHARES TO INCOME DIVIDENDS AND HAS EQUAL RIGHTS WITH ALL OTHER ORDINARY SHARES TO CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING-UP OF THE COMPANY, SUBJECT TO ANY SHAREHOLDERS' AGREEMENT IN FORCE AT THE TIME OF THE WINDING-UP.

Class of Shares:	PREFERENCE	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

EACH PREFERENCE SHARE HAS ONE VOTE. EACH PREFERENCE SHARE HAS EQUAL RIGHTS WITH ALL OTHER PREFERENCE SHARES TO INCOME DIVIDENDS AND HAS EQUAL RIGHTS WITH ALL OTHER PREFERENCE SHARES TO CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING-UP OF THE COMPANY, SUBJECT TO ANY SHAREHOLDERS' AGREEMENT IN FORCE AT THE TIME OF THE WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **1500 ORD shares held as at the date of this confirmation statement**
Name: **BLACK SEA ENTERPRISES FZE**

Shareholding 2: **1500 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GAMERPRO INVESTMENTS ZRT**

Shareholding 3: **2000 ORD shares held as at the date of this confirmation statement**
Name: **BALINT BODE**

Shareholding 4: **2000 transferred on 2020-07-24**
5000 ORD shares held as at the date of this confirmation statement
Name: **GERGELY SONYAK**

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