



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Battlestate Games Limited**

Company Number: **10036119**



Received for filing in Electronic Format on the: **20/06/2023**

XC62CCAR

Company Name: **Battlestate Games Limited**

Company Number: **10036119**

Confirmation **16/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	SPECIAL	Number allotted	50
	SHARES	Aggregate nominal value:	50
	1 GBP		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SPECIAL SHARES ARE REDEEMABLE AS FOLLOWS. THE COMPANY SHALL ON THE ANNIVERSARY OF THE DAY AFTER THE DATE OF INCORPORATION OF THE COMPANY, REDEEM ALL FULLY PAID SPECIAL SHARES THEN IN ISSUE UNLESS SUCH REDEMPTION IS POSTPONED, AT THE OPTION OF THE COMPANY ONLY, IF SO AUTHORISED BY A SPECIAL RESOLUTION, TO THE ANNIVERSARY OF THE DAY AFTER THE DATE OF INCORPORATION IN THE NEXT CALENDAR YEAR BY GIVING NOT LESS THAN ONE MONTH'S NOTICE IN WRITING TO THE SPECIAL SHAREHOLDERS. THERE IS NO LIMIT ON THE NUMBER OF TIMES THE YEARLY REDEMPTION DATE MAY BE POSTPONED. IN THE EVENT THAT A HOLDER OF SPECIAL SHARES IS REMOVED AS A DIRECTOR UNDER ARTICLE 5.2 OF THE ARTICLES ALL SPECIAL SHARES HELD BY THAT HOLDER SHALL BE REDEEMED IMMEDIATELY BY THE COMPANY. THERE SHALL BE PAID ON EACH SPECIAL SHARE REDEEMED THE AMOUNT PAID UP OR CREDITED AS PAID UP THEREON (INCLUDING ANY SHARE PREMIUM).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIKITA BUIANOV**

Shareholding 2: **50 SPECIAL SHARES shares held as at the date of this confirmation statement**
Name: **MS LUDMILA LIPSKAYA**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **DMITRIY LOSKUTOV**

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