



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INNOV8 GAMING LIMITED**

Company Number: **10717040**



Received for filing in Electronic Format on the: **19/01/2023**

XBVJ5002

Company Name: **INNOV8 GAMING LIMITED**

Company Number: **10717040**

Confirmation Statement date: **31/12/2022**

Sic Codes: **32401**

Principal activity description: **Manufacture of professional and arcade games and toys**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 61 |
| | ORDINARY | Aggregate nominal value: | 61 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES, EXCEPT THAT NO A SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 40 |
| | ORDINARY | Aggregate nominal value: | 40 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES, EXCEPT THAT NO B SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN A DIRECTOR. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 101 |
| | | Total aggregate nominal value: | 101 |
| | | 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: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPER BECKLEY**

Shareholding 2: **15 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BECKLEY**

Shareholding 3: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR HARRIS**

Shareholding 4: **46 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR HARRIS**

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