



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SQUARE ENIX (2009) LIMITED**

Company Number: **03679704**



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Company Name: **SQUARE ENIX (2009) LIMITED**

Company Number: **03679704**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000000
Currency:	GBP	Aggregate nominal value:	3000000
Prescribed particulars			
ALL THE ORDINARY SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000000
		Total aggregate nominal value:	3000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SQUARE ENIX HOLDINGS CO.,LTD**

Registered or Principal Office Address: **6-27-30 SHINJUKU SHINJUKU-KU
160-8430
TOKYO
JAPAN**

Legal Form: **LIMITED COMPANY**

Governing Law: **JAPAN**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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