



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ACTIVISION EUROPE, LIMITED**

Company Number: **04707223**



Received for filing in Electronic Format on the: **03/04/2017**

X63KN4KP

Company Name: **ACTIVISION EUROPE, LIMITED**

Company Number: **04707223**

Confirmation **21/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19263005</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>19263005</b>

Prescribed particulars

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>

Prescribed particulars

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19263017</b>
		Total aggregate nominal value:	<b>19263017</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ACTIVISION BLIZZARD INC.**

Registered or Principal Office Address: **2711 CENTREVILLE ROAD  
SUITE 400  
WILMINGTON  
DELAWARE, 19808  
USA**

Legal Form: **PUBLIC CORPORATION**

Governing Law: **DELEWARE GENERAL CORPORATION LAW**

Register: **DELEWARE SECRETARY OF STATE**

Country/state of register: **DELEWARE, USA**

Registration Number: **3179148**

### 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