



Companies House

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

## Confirmation Statement

Company Name: **Ladbroke Land Limited**

Company Number: **01069897**



Received for filing in Electronic Format on the: **17/05/2017**

X66LIAEY

Company Name: **Ladbroke Land Limited**

Company Number: **01069897**

Confirmation **17/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>33</b>

Prescribed particulars

**FULL VOTING RIGHTS IN ACCORDANCE WITH THE COMPANIES ACT 2006. ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33</b>
		Total aggregate nominal value:	<b>33</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: **LADBROKES PLC**

Registered or Principal Office Address: **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

Legal Form: **PUBLIC LIMITED COMPANY (LISTED)**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **566221**

### Nature of control

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

## Changes to PSC details

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### Details Prior to Change

Name: **LADBROKES PLC**

### New Details

Date of Change: **31/10/2016**

New Name: **LADBROKES CORAL GROUP PLC**

New Registered or  
Principal Office Address: **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

New Legal Form: **PUBLIC LIMITED COMPANY (LISTED)**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **566221**

### New Nature of control

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

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

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### Details Prior to Change

Name: **LADBROKES CORAL GROUP PLC**

### New Details

Date of Change: **27/03/2017**

New Name: **LADBROKES CORAL GROUP PLC**

New Registered or  
Principal Office Address: **5TH FLOOR THE ZIG ZAG BUILDING  
70 VICTORIA STREET  
LONDON  
ENGLAND  
ENGLAND  
SW1E 6SQ**

New Legal Form: **PUBLIC LIMITED COMPANY (LISTED)**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **566221**

#### **New Nature of control**

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

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

## **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