



Companies House

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

## Confirmation Statement

Company Name: **ATLAS INTERACTIVE LTD**

Company Number: **01231037**



Received for filing in Electronic Format on the: **17/10/2016**

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Company Name: **ATLAS INTERACTIVE LTD**

Company Number: **01231037**

Confirmation **17/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>40000</b>

Prescribed particulars

**ORDINARY VOTING SHARES WITH RIGHT TO DIVIDEND IF APPROVED BY THE BOARD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40000</b>
		Total aggregate nominal value:	<b>40000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HG POOLED MANAGEMENT LIMITED**

Principal office address: **2 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AP**

Legal Form: **PRIVATE LIMITED COMPANY ACTING IN ITS CAPACITY AS  
MANAGER OF HGCAPITAL FUNDS**

Governing Law: **ENGLAND AND WALES**

### Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over 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