



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GENTING UK PLC**

Company Number: **01519749**



X5IV2DJL

Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **GENTING UK PLC**

Company Number: **01519749**

Confirmation **01/11/2016**

Statement date:

Sic Codes: **92000**

Principal activity **Gambling and betting activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	298012204
	25P	Aggregate nominal value:	74503051
Currency:	GBP		

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	298012204
		Total aggregate nominal value:	74503051
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **298012204 ORD 25P shares held as at the date of this confirmation statement**

Name: **GENTING INTERNATIONAL INVESTMENT (UK) LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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