



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RARE LIMITED**

Company Number: **01905690**



Received for filing in Electronic Format on the: **09/03/2017**

X61TDWKB

Company Name: **RARE LIMITED**

Company Number: **01905690**

Confirmation **02/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14767000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14767000</b>

Prescribed particulars

**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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14767000</b>
		Total aggregate nominal value:	<b>14767000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **13/07/2016**

Name: **INTERACTIVE GAME DEVELOPMENT LIMITED**

Registered or Principal Office Address: **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02646104**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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.

## Notification Details

Date of becoming a registrable RLE: **13/07/2016**

Name: **MICROSOFT CORPORATION**

Registered or Principal Office Address: **ONE MICROSOFT WAY  
REDMOND  
WASHINGTON  
USA  
98052-6399**

Legal Form: **CORPORATE**

Governing Law: **UNITED STATES (WASHINGTON)**

Register: **WASHINGTON**

Country/state of register: **WASHINGTON**

Registration Number: **600413485**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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



Companies House

**COMPANY NAME: RARE LIMITED**

**COMPANY NUMBER: 01905690**

**A second filed CS01 (Statement of capital, Shareholder information and Information about people with significant control) was registered on 29/03/2017**