



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DREAMGAME LIMITED**

Company Number: **01960627**



Received for filing in Electronic Format on the: **22/02/2017**

X60SEHJK

Company Name: **DREAMGAME LIMITED**

Company Number: **01960627**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	8%	Number allotted	901
	CUMULATIVE	Aggregate nominal value:	225.25
	REDEEMABLE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES HAVE A RIGHT TO A FIXED CUMULATIVE DIVIDEND OF 8% PER ANNUM. THE SHARES MAY BE REDEEMED BY THE COMPANY OR HOLDER ON ANY DIVIDEND DATE. THE SHARES RANK ABOVE ORDINARY SHARES ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT GENERAL MEETINGS. THE RIGHT TO A DIVIDEND. RANK BELOW REDEEMABLE PREFERENCE SHARES ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	250.25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FBG HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **02037446**

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

Details Prior to Change

Name: **FBG HOLDINGS (UK) LIMITED**

New Details

Date of Change: **18/10/2016**

New Name: **FBG HOLDINGS (UK) LIMITED**

New Registered or
Principal Office Address: **AB INBEV HOUSE CHURCH STREET WEST
WOKING
UNITED KINGDOM
GU21 6HT**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **02037446**

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.

Details Prior to Change

Name: **FBG HOLDINGS (UK) LIMITED**

New Details

Date of Change: **22/02/2017**

New Name: **FBG HOLDINGS (UK) LIMITED**

New Registered or
Principal Office Address: **AB INBEV HOUSE CHURCH STREET WEST
WOKING
UNITED KINGDOM
GU21 6HT**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **02037446**

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