



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BANDAI NAMCO ENTERTAINMENT UK LTD.**

Company Number: **02133521**



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Company Name: **BANDAI NAMCO ENTERTAINMENT UK LTD.**

Company Number: **02133521**

Confirmation **30/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>28000000</b>

Prescribed particulars

**ORDINARY SHARE CAPITAL WITH VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28000000</b>
		Total aggregate nominal value:	<b>28000000</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: **BANDAI NAMCO HOLDINGS INC.**

Registered or Principal Office Address: **5-37-8 SHIBA, MINATO-KU  
108-0014  
TOKYO  
JAPAN**

Legal Form: **INCORPORATED**

Governing Law: **JAPANESE LAW**

Register: **MINISTRY OF ECONOMY, TRADE AND INDUSTRY**

Country/state of register: **JAPAN**

Registration Number: **7832**

### Nature of control

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