



Companies House

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

## Confirmation Statement

Company Name: **Maple Court Investments Limited**

Company Number: **03378840**



Received for filing in Electronic Format on the: **17/05/2017**

X66LNWKP

Company Name: **Maple Court Investments Limited**

Company Number: **03378840**

Confirmation **17/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>356610001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>356610001</b>

Prescribed particulars

**FULL VOTING RIGHTS IN ACCORDANCE WITH THE COMPANIES ACT 2006. ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>356610001</b>
		Total aggregate nominal value:	<b>356610001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 transferred on 2007-05-01</b> <b>0 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LADBROKE US INVESTMENTS LIMITED</b>
Shareholding 2:	<b>1 transferred on 2001-10-12</b> <b>0 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN WAGGETT</b>
Shareholding 3:	<b>41000000 transferred on 1999-07-15</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARO PARTICIPATION LIMITED</b>
Shareholding 4:	<b>356610001 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LADBROKE CITY &amp; COUNTY LAND COMPANY LIMITED</b>
Shareholding 5:	<b>202000000 transferred on 2007-05-31</b> <b>106983000 transferred on 2017-01-11</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LADBROKE US INVESTMENTS LIMITED</b>
Shareholding 6:	<b>118870000 transferred on 2014-12-01</b> <b>130757001 transferred on 2014-12-03</b> <b>106983000 transferred on 2015-11-20</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LADBROKES GROUP FINANCE PLC</b>
Shareholding 7:	<b>202000000 transferred on 2000-11-14</b> <b>202000001 transferred on 2012-11-30</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LADBROKES INVESTMENTS HOLDINGS LIMITED</b>
Shareholding 8:	<b>1 transferred on 1997-09-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREXCO LIMITED</b>
Shareholding 9:	<b>1 transferred on 1997-09-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUCIDATOR NOMINEES LIMITED</b>

Shareholding 10: **1546100 transferred on 2007-05-31**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LADBROKE US INVESTMENTS LIMITED**

Shareholding 11: **1546100 transferred on 2003-12-29**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LADBROKES GROUP FINANCE PLC**

Shareholding 12: **1546100 transferred on 2012-11-30**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LADBROKES INVESTMENTS HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LADBROKES CORAL LIMITED**

Registered or Principal Office Address: **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1691761**

### Nature of control

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.

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

## Notification Details

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

Name: **LADBROKE US INVESTMENTS LIMITED**

Registered or Principal  
Office Address: **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **616561**

## 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.

## Changes to PSC details

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### Details Prior to Change

Name: **LADBROKES CORAL LIMITED**

### New Details

Date of Change: **11/08/2016**

New Name: **LADBROKESCORAL GROUP LIMITED**

New Registered or  
Principal Office Address: **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **1691761**

### New 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.

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### Details Prior to Change

Name: **LADBROKESCORAL GROUP LIMITED**

### New Details

Date of Change: **31/10/2016**

New Name: **LADBROKE CITY & COUNTY LAND COMPANY LIMITED**

New Registered or  
Principal Office Address: **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **1691761**

### **New 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.

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### **Details Prior to Change**

Name: **LADBROKE CITY & COUNTY LAND COMPANY LIMITED**

### **New Details**



Date of Change: **11/01/2017**

New Name: **LADBROKE CITY & COUNTY LAND COMPANY LIMITED**

New Registered or  
Principal Office Address: **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **1691761**

#### **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.

## **Ceased as PSC**

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Date ceased: **11/01/2017**

Name: **LADBROKE US INVESTMENTS LIMITED**

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## **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