



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GAFRUS LIMITED**

Company Number: **03974838**



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Company Name: **GAFRUS LIMITED**

Company Number: **03974838**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	0.01P	Number allotted	1926134162
	DEFERRED	Aggregate nominal value:	1926134.162
	SHARES		

Currency: **GBP**

Prescribed particulars

THE DEFERRED SHARES OF 0.01P EACH IN THE CAPITAL OF THE COMPANY SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	63186698
	10P	Aggregate nominal value:	6318669.8
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF FULLY PAID UP ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1989320860
		Total aggregate nominal value:	8244803.962
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LN-GAIETY HOLDINGS LIMITED**

Registered or Principal Office Address: **2ND FLOOR, REGENT ARCADE HOUSE, 19-25 ARGYLL STREET
LONDON
ENGLAND
W1F 7TS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **05322257**

Nature of control

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