



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHOAL GAMES (UK) PLC**

Company Number: **04055615**



Received for filing in Electronic Format on the: **27/09/2016**

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Company Name: **SHOAL GAMES (UK) PLC**

Company Number: **04055615**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ALL SHARES HAS FULL VOTING RIGHTS AND SHARE IN THE DISTRIBUTION OF DIVIDENDS EQUALLY. THERE ARE NO OPTIONS TO REDEEM THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SHOAL GAMES LTD.**

Registered or Principal Office Address: **HANSA BANK BUILDING GROUND FLOOR
LANDSOME ROAD
THE VALLEY
ANGUILLA**

Legal Form: **COPORATION**

Governing Law: **ANGUILLIAN COMPANIES LAW**

Register: **ANGUILLA REGISTRAR OF COMPANIES**

Country/state of register: **ANGUILLA**

Registration Number: **1008152**

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 has the right to exercise, or actually exercises, significant influence or control over 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