



**Confirmation Statement**

Company Name: **3A Entertainment Limited**

Company Number: **04751345**



Received for filing in Electronic Format on the: **11/05/2017**

X6677HS1

Company Name: **3A Entertainment Limited**

Company Number: **04751345**

Confirmation **01/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>147</b>
	<b>'A'</b>	Aggregate nominal value:	<b>147</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP. IN THE EVENT OF A PROPOSED RESOLUTION OF THE MEMBERS TO REMOVE AN A DIRECTOR, THE VOTES OF THE HOLDERS OF AN A ORDINARY SHARES SHALL BE INCREASED SO THAT EACH HOLDER OF A ORDINARY SHARES HAS 1000 VOTES FOR EACH VOTE TO WHICH THEY WOULD OTHERWISE BE ENTITLED.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>78</b>
	<b>'B'</b>	Aggregate nominal value:	<b>78</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP. IN THE EVENT OF A PROPOSED RESOLUTION OF THE MEMBERS TO REMOVE A B DIRECTOR, THE VOTES OF THE HOLDERS OF A B ORDINARY SHARES SHALL BE INCREASED SO THAT EACH HOLDER OF B ORDINARY SHARES HAS 1000 VOTES FOR EACH VOTE TO WHICH THEY WOULD OTHERWISE BE ENTITLED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>225</b>
		Total aggregate nominal value:	<b>225</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: **49 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **DENNIS JAMES ARNOLD**

Shareholding 2: **26 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **DENNIS JAMES ARNOLD**

Shareholding 3: **49 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **MARTYN PETER STANGER**

Shareholding 4: **26 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **MARTYN PETER STANGER**

Shareholding 5: **49 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **PETER DUNCAN WILSON**

Shareholding 6: **26 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **PETER DUNCAN WILSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PETER DUNCAN WILSON**

Service Address: **OLD GUN COURT NORTH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1DE**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DENNIS ARNOLD**

Service Address: **OLD GUN COURT NORTH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1DE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1948**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARTYN PETER STANGER**

Service Address: **OLD GUN COURT NORTH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1DE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1946**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: MR DENNIS ARNOLD

Date of Birth: \*\*/09/1948

### New Details

Date of Change: 02/09/2016

New Name: MR DENNIS JAMES ARNOLD

## **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