



Confirmation Statement

Company Name: **ILLYRIAD GAMES LIMITED**

Company Number: **06969057**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **ILLYRIAD GAMES LIMITED**

Company Number: **06969057**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	4000
	A	Aggregate nominal value:	4000
	ORDINARY		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). WHILE OWNING SHARES IN THE BUSINESS DOES NOT MEAN THAT THE SHAREHOLDER HAS DIRECT CONTROL OVER THE BUSINESS'S DAY-TO-DAY OPERATIONS, BEING A SHAREHOLDER DOES ENTITLE THE POSSESSOR TO AN EQUAL DISTRIBUTION IN ANY PROFITS, IF ANY ARE DECLARED IN THE FORM OF DIVIDENDS.

Class of Shares:	CLASS	Number allotted	429
	B	Aggregate nominal value:	429
	ORDINARY		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). WHILE OWNING SHARES IN THE BUSINESS DOES NOT MEAN THAT THE SHAREHOLDER HAS DIRECT CONTROL OVER THE BUSINESS'S DAY-TO-DAY OPERATIONS, BEING A SHAREHOLDER DOES ENTITLE THE POSSESSOR TO AN EQUAL DISTRIBUTION IN ANY PROFITS, IF ANY ARE DECLARED IN THE FORM OF DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4429
		Total aggregate nominal value:	4429
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **JAMES NIESEWAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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