



Confirmation Statement

Company Name: **BACKGAMMON UK LIMITED**

Company Number: **08232408**



X61W1DYO

Received for filing in Electronic Format on the: **10/03/2017**

Company Name: **BACKGAMMON UK LIMITED**

Company Number: **08232408**

Confirmation **10/03/2017**

Statement date:

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:	2000 transferred on 2017-02-14
	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIS AMBRUS PAPP
Shareholding 2:	2000 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART BROWN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID STEWART BROWN**

Service Address: **788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

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

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

Ceased as PSC

Date ceased: **13/02/2017**

Name: **MR ANTONIS AMBRUS PAPP**

Date of Birth: ****/11/1963**

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