



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EL4DEV INVESTMENT LTD**

Company Number: **08332773**



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Company Name: **EL4DEV INVESTMENT LTD**

Company Number: **08332773**

Confirmation **26/09/2016**

Statement date:

Sic Codes: **64303**

93210

Principal activity **Activities of venture and development capital companies**

description: **Activities of amusement parks and theme parks**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	34000
	ORDINARY	Aggregate nominal value:	34000
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34000
		Total aggregate nominal value:	34000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EL4DEV LLC**

Registered or Principal Office Address: **2701 CENTERVILLE ROAD
NEW CASTLE COUNTY
WILMINGTON
DELAWARE
USA
19808**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **LIMITED LIABILITY COMPANY ACT**

Register: **DELAWARE REGISTER OF COMPANIES**

Country/state of register: **USA**

Registration Number: **5138957**

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