



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EL4DEV GLOBAL MANAGEMENT LTD**

Company Number: **08332834**



Received for filing in Electronic Format on the: **05/10/2016**

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Company Name: **EL4DEV GLOBAL MANAGEMENT LTD**

Company Number: **08332834**

Confirmation **26/09/2016**

Statement date:

Sic Codes: **70229**

**93210**

Principal activity description: **Management consultancy activities other than financial management**  
**Activities of amusement parks and theme parks**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>34000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>34000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>34000</b>
		Total aggregate nominal value:	<b>34000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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