



Confirmation Statement

Company Name: **ERGO SUM GAMES LIMITED**

Company Number: **08344166**



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Company Name: **ERGO SUM GAMES LIMITED**

Company Number: **08344166**

Confirmation **02/01/2017**

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: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HIGGINS**

Shareholding 2: **180000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME COHEN**

Shareholding 3: **116000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEIDI SINCLAIR**

Shareholding 4: **217000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD COHEN**

Shareholding 5: **107500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA BURRELL**

Shareholding 6: **160000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON COHEN**

Shareholding 7: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART COHEN**

Shareholding 8: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GLASS**

Shareholding 9: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC WELBURN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/01/2017**
registrable:

Name: **MR NICHOLAS JAMES HIGGINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1962**

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