



**Confirmation Statement**

Company Name: **HERO GAMES LIMITED**

Company Number: **09256426**



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Company Name: **HERO GAMES LIMITED**

Company Number: **09256426**

Confirmation **16/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION,  
INCLUDING UPON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **COLIN BROADHEAD**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SENSIBLE SOLUTIONS LTD (GICO.112962-21)**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR COLIN BROADHEAD**

Service Address: **1 LOWRY PLAZA  
SALFORD QUAYS  
UNITED KINGDOM  
M50 3UB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Notification Details**

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

Name: **SENSIBLE SOLUTIONS LTD (GICO.112962-21)**

Principal office address: **1 LOWRY PLAZA  
SALFORD QUAYS  
UNITED KINGDOM  
M50 3UB**

Legal Form: **LIMITED COMPANY**

Governing Law: **GIBRALTAR FINANCIAL SERVICES**

## **Nature of control**

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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