



Confirmation Statement

Company Name: **INTELLIGENT GAMES LTD**

Company Number: **09568171**



Received for filing in Electronic Format on the: **17/05/2017**

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Company Name: **INTELLIGENT GAMES LTD**

Company Number: **09568171**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

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:	60 transferred on 2017-05-02
	2940 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY MITCHELL
Shareholding 2:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MITCHELL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/05/2017**
registrable:

Name: **MARKETING DIRECTOR ANDREW KENNETH MITCHELL**

Service Address: **16 BROOMHILL GARDENS
HARTLEPOOL
CLEVELAND
UNITED KINGDOM**

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

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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