



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARCOAL CLG 1 LIMITED**

Company Number: **06128422**



X5KGNZFS

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **CHARCOAL CLG 1 LIMITED**

Company Number: **06128422**

Confirmation **20/11/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MERLIN ENTERTAINMENTS PLC**

Registered or Principal Office Address: **3 MARKET CLOSE
POOLE
DORSET
UNITED KINGDOM
BH15 1NQ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08700412**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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