



Confirmation Statement

Company Name: **AVERSION GAME STUDIOS LTD**

Company Number: **09921939**



X63CWDXX

Received for filing in Electronic Format on the: **31/03/2017**

Company Name: **AVERSION GAME STUDIOS LTD**

Company Number: **09921939**

Confirmation Statement date: **17/12/2016**

Statement date:

Sic Codes: **62011**

Principal activity description: **Ready-made interactive leisure and entertainment software development**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/05/2016**

Name: **MR DONAL JOSEPH MCANESPY**

Service Address: **3 BAGOT STREET BAGOT STREET
WAVERTREE
LIVERPOOL
MERSEYSIDE
ENGLAND
L15 2HA**

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

Date of Birth: ****/05/1984**

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