



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PREMIER LOTTERIES CAPITAL UK LIMITED**

Company Number: **07193500**



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Company Name: **PREMIER LOTTERIES CAPITAL UK LIMITED**

Company Number: **07193500**

Confirmation **17/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>990</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>990</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER, SAVE THAT THE A ORDINARY SHARES SHALL NOT CONFER ON HOLDERS THEREOF ANY RIGHT TO ELECT DIRECTORS OF THE COMPANY; (B) THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN ACCORDANCE WITH THE ARTICLES ARE TO BE DISTRIBUTED AMONGST THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UP ON THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY EXCEPT AS PROVIDED IN THE ARTICLES OF ASSOCIATION AS DESCRIBED IN (C) BELOW; (C) ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED, FIRSTLY, TO THE B ORDINARY SHAREHOLDERS, THE SUM OF £1 IN RESPECT OF EACH B ORDINARY SHARE, AND THE REMAINDER PRO RATA AMONGST THE A ORDINARY SHAREHOLDERS; (D) THE A ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE (OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006)**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) ON A POLL AT A GENERAL MEETING OF THE COMPANY, THE B ORDINARY SHAREHOLDERS SHALL HAVE ONE VOTE PER B ORDINARY SHARE HELD WITH RESPECT TO THE ELECTION OF ANY DIRECTOR, BUT THE B ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO VOTE AT ANY OTHER GENERAL MEETINGS OF THE COMPANY; (B) THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN ACCORDANCE WITH THE ARTICLES ARE TO BE DISTRIBUTED AMONGST THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UP ON THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHTS TO PARTICIPATE IN THE PROFITS OR**

ASSETS OF THE COMPANY EXCEPT AS PROVIDED IN THE ARTICLES OF ASSOCIATION AS DESCRIBED IN (C) BELOW; (C) ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED, FIRSTLY, TO THE B ORDINARY SHAREHOLDERS, THE SUM OF £1 IN RESPECT OF EACH B ORDINARY SHARE, AND THE REMAINDER PRO RATA AMONGST THE A ORDINARY SHAREHOLDERS; (D) THE B ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE (OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006).

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PREMIER LOTTERIES INVESTMENTS UK LIMITED**

Registered or Principal Office Address: **10 PORTMAN SQUARE  
LONDON, W1H 6AZ  
ENGLAND**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07202475**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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