Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOTE BOOKMAKERS LIMITED**
Company Number: **00852040**

X5LXG00Z

Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **TOTE BOOKMAKERS LIMITED**

Company Number: **00852040**

Confirmation Statement date: **03/12/2016**

Electronically filed document for Company Number: **00852040**

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted   **50000**

Currency: **GBP**   Aggregate nominal value: **50000**

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS DO NOT APPLY.

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **50000**

                                   Total aggregate nominal   **50000**
                                   value:

                                   Total aggregate amount   **0**
                                   unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**TOTE (SUCCESSOR COMPANY) LIMITED**
Registered or Principal Office Address:	**THE SPECTRUM BENSON ROAD** **BIRCHWOOD** **WARRINGTON** **CHESHIRE** **ENGLAND** **WA3 7PQ**
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**COMPANIES ACTS**
Register:	**COMPANIES HOUSE, CARDIFF**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**07540080**

Nature of control

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

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

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