



Confirmation Statement

Company Name: **Playtime Limited**

Company Number: **02570566**



Received for filing in Electronic Format on the: **24/01/2017**

X5YTIC4Y

Company Name: **Playtime Limited**

Company Number: **02570566**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION. THE SHARES CONFER THE RIGHT TO PARTICIPATION IN A DIVIDEND, AND ON A WINDING-UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER HAMILTON DAWSON**

Service Address: **CRANE COURT 302 LONDON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 0AJ**

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LESLEY MARGARET DAWSON**

Service Address: **CRANE COURT 302 LONDON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 0AJ**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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