



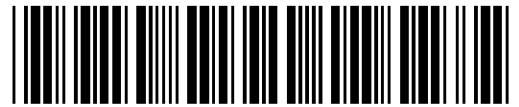
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE CREATIVE ASSEMBLY LIMITED**

Company Number: **03425917**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB64KP

Company Name: **THE CREATIVE ASSEMBLY LIMITED**

Company Number: **03425917**

Confirmation **13/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP TO DETERMINED BY LIQUIDATORS; AND (D) ALL SHARES ARE REDEEMABLE BY SPECIAL RESOLUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEGA GAMES CO LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SEGA SAMMY HOLDINGS INC**

Registered or Principal Office Address: **SHIODOME SUMITOMO BUILDING 21F 1-9-2 HIGASHI SHIMBASHI MINATO-KU TOKYO JAPAN**

Legal Form: **CORPORATION**

Governing Law: **COMPANY LAWS OF JAPAN**

Register: **JAPAN COMANIES REGISTER**

Country/state of register: **JAPAN**

Registration Number: **0104-01-055278**

### Nature of control

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