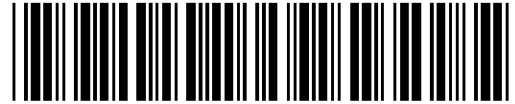




**Confirmation Statement**

Company Name: **CHARACTER WORLD HOLDCO LIMITED**

Company Number: **06542144**



Received for filing in Electronic Format on the: **02/05/2017**

X65M2LAY

Company Name: **CHARACTER WORLD HOLDCO LIMITED**

Company Number: **06542144**

Confirmation **25/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>522500</b>
	<b>A</b>	Aggregate nominal value:	<b>52250</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>477500</b>
	<b>B</b>	Aggregate nominal value:	<b>47750</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
	<b>C</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1020000</b>
		Total aggregate nominal value:	<b>102000</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: **ENSCO 1089 LIMITED**

Registered or Principal Office Address: **CHARACTER HOUSE, 1 OAK GREEN, STANLEY GREEN  
BUSINESS PARK  
CHEADLE HULME  
CHEADLE  
ENGLAND  
SK8 6QL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09227031**

### 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