

# CS01

## Confirmation statement

26048894/40



Companies House

Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

☐ **What this form is NOT for**  
You cannot use this form to  
report changes to the company  
of changes to the company  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information.

FRIDAY



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19/01/2024

#167

COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any  
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

1

### Company details

Company number

111119918

Company name in full

SOHO GAME DEVELOPMENT LTD

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

2

### Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date

19 12 2023

#### ① Check when your confirmation statement is due

To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

3

### Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

#### ② Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

#### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

**You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.**

Make cheques or postal orders payable to 'Companies House.'

**Important information**

**All information on this form will appear on the public record.**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

## Part 2 Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1 Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>	
<b>Currency table A</b>					
GBP	ORDINARY - A	1	1.00	0.00	
GBP	ORDINARY - B	441,000	441,000.00	0.00	
		<b>Totals</b>	441,001	441,001.00	
<b>Currency table B</b>					
		<b>Totals</b>			
<b>Currency table C</b>					
		<b>Totals</b>			
		<b>Totals (including continuation pages)</b>	<b>Total number of shares</b>	<b>Total aggregate nominal value ①</b>	<b>Total aggregate amount unpaid ①</b>
			441,001	441,001.00	0.00

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share

ORDINARY - A

Prescribed particulars

A SHAREHOLDERS HAVE 51% OF VOTING RIGHTS AT A GENERAL MEETING, 10% IN VALUE OF ANY DIVIDENDS AND 10% OF SURPLUS ASSETS. NO REDEMPTION RIGHTS.

Class of share

ORDINARY - B

Prescribed particulars

B SHAREHOLDERS HAVE 49% OF VOTING RIGHTS AT A GENERAL MEETING, 90% IN VALUE OF ANY DIVIDENDS AND 90% OF SURPLUS ASSETS. NO REDEMPTION RIGHTS.

Class of share

Prescribed particulars

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

**Part 3**

**Trading status of shares and exemption from keeping a register of people with significant control (PSC)**



Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**C1**

**Company's shares admitted to trading on a market <sup>①</sup>**

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ **No** go to **Part 4 section D1** 'Non traded shareholders'  
☐ **Yes** go to **Section C2** 'DTR5'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other UK or EU regulated market. The current UK recognised investment exchanges and regulated markets can be found at:  
[www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

**C2**

**Exemption from providing shareholder information (DTR5) <sup>②</sup>**

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **Yes** go to **Section C3**  
☐ **No** go to **Section C3**

<sup>②</sup> Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

**DTR5**

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

**C3**

**Exemption from keeping a people with significant control (PSC) register <sup>③</sup>**

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).  
→ **No** go to **Part 4 section D2** 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.  
☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on an EU regulated market.  
☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.  
☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>④</sup>

<sup>③</sup> **Exemption from keeping a PSC register**  
In accordance with Part 21A of the Companies Act 2006.

<sup>④</sup> **Exemption from keeping a PSC register no longer applies.**  
If you need to provide PSC information complete and return the appropriate forms.

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### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

**Further shareholders**  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
J. W. GRANGER	ORDINARY-A	1		/ /
SEE B SHAREHOLDER LIST ATTACHED	ORDINARY-B	441,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Title	Initials	Surname	No. of Shares
Dr	S	Archer	2000
Dr	S	Archer	3000
Mr	HJK	Bagnall-Oakeley	2000
Mr	L	Baker	5000
Mr	GF	Benham	2000
Mr	H	Berwin	5000
Mrs	AJK	Bhachu,	12500
Mr	N	Canny	10500
Mr	N	Canny	12500
Mr	NJ	Cardno	12000
Mr	NJ	Cardno	43000
Mr	SJ	Cooper-Reade	14500
Mr	B	Darbyshire	5000
Mr	B	Darbyshire	5000
Mr	ML	Dixon	7500
Mr	LA	Edwards	5000
Mr	LA	Edwards	5000
Mr	LA	Edwards	15000
Mr	PG	Fahey	5000
Mr	GR	Fearnley	30000
Mrs	MS	Ford	2000
Ms	MS	Ford	8000
Mr	JK	Hadler	2500
Mr	CB	Hatch	12500
Ms	M	Hayward	2000
Mr	P	Hollick	20000
Mr	P	Hollick	5000
Mr	P	Hollick	12500
Mr	P	Hollick	12500
Mr	RW	Holmes	5000
Mr	SF	Hopkins	1000
Mr	GL	Horsnell	1000
Mr	GL	Horsnell	1000
Mrs	C	Judd	35000
Mr	AR	Kaye	10000
Mr	I	Laher	5000
Mr	CA	Lynch	3000
Mr	RWS	Miller	5000
Mr	RWS	Miller	5000
Mr	J	Mills	5000
Mr	J	Mills	9000
Mr	J	Mills	6000
Mr	JFS	Northcott	2000
Mr	GB	Oldham-Smith	1000
Mrs	PM	Pearl	2000
Mr	DJ	Pilkington	5000
Mr	JD	Pollinger	7500
Mr	NR	Pulver	2000
Mr	JB	Rutter	10000
Dr	MA	Sadler	5000
Dr	MA	Sadler	5000
Mr	JD	Side	3000
Mr	RK	Skues MBE	2000
Mrs	SE	Smith	1000
Mr	R	Stevens	4000
Mrs	SA	Waite	2000
Mr	N	Weiner	2000
Mr	NJM	Wilson,	3000
Mr	CA	Wood	5000
Mr	DJL	Woolley	10000