



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPORTINGBET LIMITED**

*Company Number:* **03534726**

*Date of this return:* **25/03/2015**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3RD FLOOR 45 MOORFIELDS  
LONDON  
EC2Y 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL JEREMY**

*Surname:* **TALISMAN**

*Former names:*

*Service Address:* **ASHCROFT 12 CEDARS CLOSE  
LONDON  
NW4 1TR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH JACK**

*Surname:*                **ALEXANDER**

*Former names:*

*Service Address:*        **BRIDGE HOUSE LONDON BRIDGE  
LONDON  
SE1 9QR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD QUENTIN MORTIMER**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **BRIDGE HOUSE LONDON BRIDGE  
LONDON  
SE1 9QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/12/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>667095640</b>
		<i>Aggregate nominal value</i>	<b>667095.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>667095640</b>
		<i>Total aggregate nominal value</i>	<b>667095.64</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* GVC HOLDINGS PLC

*Shareholding 2* : 667095639 ORDINARY shares held as at the date of this return  
*Name:* GVC HOLDINGS PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.