



Companies House

**AR01** (ef)

**Annual Return**



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**X55EJVKN**

*Company Name:* **BALLY GAMING AND SYSTEMS UK LIMITED**

*Company Number:* **03538502**

*Date of this return:* **01/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **13B TELFORD COURT DUNKIRK LEA, CHESTER GATES  
CHESTER  
CH1 6LT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

13B TELFORD COURT  
DUNKIRK LEA  
CHESTERGATES  
CHESTER  
CH1 6LT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR DERIK JON**

*Surname:*                **MOOBERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/10/1972**                      *Nationality:*    **USA**

*Occupation:*    **GROUP CHIEF EXECUTIVE**  
                         **GAMING SCIENTIFIC GAMES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT ALL GENERAL MEETINGS AND HAVE 1 VOTE PER SHARE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT ALL GENERAL MEETINGS AND HAVE 1 VOTE PER SHARE

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>375000</b>
		<i>Aggregate nominal value</i>	<b>375000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PREFERENCE SHARES CARRY A CUMULATIVE RIGHT TO DIVIDENDS OF 7.5% PER ANNUM. PREFERENCE SHAREHOLDERS HAVE A RIGHT TO 1 VOTE PER SHARE WHILST PREFERENCE DIVIDENDS REMAIN UNPAID AND PERSUANT TO ARTICLE 2.2.3B) OF THE ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>385000</b>
		<i>Total aggregate nominal value</i>	<b>375100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **375000 PREFERENCE shares held as at the date of this return**

*Name:* **BALLY GAMING INC**

*Shareholding 2* : **7500 ORDINARY A shares held as at the date of this return**

*Name:* **BALLY GAMING INC**

*Shareholding 3* : **2500 ORDINARY B shares held as at the date of this return**

*Name:* **BALLY GAMING INC**

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## *Authorisation*

*Authenticated*

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

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