



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **03538502**



Received for filing in Electronic Format on the: **12/04/2017**

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

Company Number: **03538502**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 7500 |
| | A | Aggregate nominal value: | 75 |
| Currency: | GBP | | |

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2500 |
| | B | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

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

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | PREFERENCE | Number allotted | 375000 |
| Currency: | GBP | Aggregate nominal value: | 375000 |

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 PURSUANT TO ARTICLE 2.2.3B) OF THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 385000 |
| | | Total aggregate nominal value: | 375100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BALLY GAMING INC**

Registered or Principal Office Address: **6650 EL CAMINO ROAD
LAS VEGAS
NEVADA 89118
USA**

Legal Form: **INCORPORATED IN USA**

Governing Law: **NEVADA CORPORATE LAW**

Register: **NA**

Country/state of register: **USA**

Registration Number: **NA**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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