



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03538502**

Date of this return: **01/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **13B TELFORD COURT DUNKIRK LEA, CHESTER GATES
CHESTER
UNITED KINGDOM
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

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)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SCOTT DAVID**

Surname: **SCHWEINFURTH**

Former names:

Service Address: **6650 EL CAMINO ROAD
LAS VEGAS 89448
NEVADA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/03/1954** *Nationality:* **UNITED STATES**

Occupation: **CFO SCIENTIFIC GAMES
CORPORATION**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	382525
		<i>Total aggregate nominal value</i>	375100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **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 : **25 ORDINARY B shares held as at the date of this return**

Name: **BALLY GAMING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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