

**Return of Allotment of Shares**Company Name: **BALLY GAMING AND SYSTEMS UK LIMITED**Company Number: **03538502**Received for filing in Electronic Format on the: **11/11/2020**

X9HL58DN

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**09/08/2019**

**Class of Shares: A ORDINARY**Currency: **GBP**

Number allotted

**1**

Nominal value of each share

**0.01**

Amount paid:

**0**

Amount unpaid:

**750000**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>7502</b>  |
|                         | <b>A</b>        | Aggregate nominal value: | <b>75.02</b> |

Currency: **GBP**

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> | Number allotted          | <b>2500</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>25</b>   |

Currency: **GBP**

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> | Number allotted          | <b>375000</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>375000</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 PURSUANT TO ARTICLE 2.2.3B OF THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>385002</b>    |
|           |            | Total aggregate nominal value: | <b>375100.02</b> |
|           |            | Total aggregate amount unpaid: | <b>750000</b>    |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.