

**Return of Allotment of Shares**Company Name: **BALLY GAMING AND SYSTEMS UK LIMITED**Company Number: **03538502**Received for filing in Electronic Format on the: **15/03/2018**

X71SSTC8

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	<b>02/01/2018</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**NON-CASH CONSIDERATION WAS PROVIDED IN THE FORM OF THE ASSUMPTIONS OF CERTAIN CONTRACTUAL OBLIGATIONS UNDER CERTAIN EXISTING AGREEMENTS THAT WERE ASSUMED BY THE PARENT COMPANY.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7501</b>
	<b>A</b>	Aggregate nominal value:	<b>75.01</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>385001</b>
		Total aggregate nominal value:	<b>375100.01</b>
		Total aggregate amount unpaid:	<b>0</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.