



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTINGBET (PRODUCT SERVICES) LIMITED**

Company Number: **03984719**

Date of this return: **03/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **3RD FLOOR 45 MOORFIELDS
LONDON
EC2Y 9AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH JACK**

Surname: **ALEXANDER**

Former names:

Service Address: **BRIDGE HOUSE LONDON BRIDGE
LONDON
SE1 9QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD QUENTIN MORTIMER**

Surname: **COOPER**

Former names:

Service Address: **BRIDGE HOUSE LONDON BRIDGE
LONDON
SE1 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPORTINGBET HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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