



Companies House

AR01 (ef)

Annual Return



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Company Name: **Coral Eurobet Holdings Limited**

Company Number: **04487021**

Date of this return: **03/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 1FT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALA CORAL SECRETARIES LIMITED**

Registered or principal address: **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1FT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03893621**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **BOWTELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Corporate**
Name: **GALA CORAL NOMINEES LIMITED**

*Registered or
principal address:* **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1FT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2968120**

Statement of Capital (Share Capital)

Class of shares	£0.01 ORD.	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CORAL EUROBET HOLDINGS LIMITED SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER OR INTO WHICH ANY B SHARES OF WHICH HE IS A HOLDER WOULD CONVERT U

Class of shares	£0.01 ORD.	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	£0.01 ORD.	<i>Number allotted</i>	7649330
		<i>Aggregate nominal value</i>	76493.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	DEFERRED SHARES	<i>Number allotted</i>	218806
		<i>Aggregate nominal value</i>	2188.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY AND HOLD NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9393136
		<i>Total aggregate nominal value</i>	93931.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **9174330 ?0.01 ORD. shares held as at the date of this return**
Name: **CE FINANCE 3 LIMITED**

Shareholding 2 : **218806 DEFERRED SHARES shares held as at the date of this return**
Name: **CE FINANCE 3 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.