



Companies House

AR01 (ef)

Annual Return



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Company Name: **Probability Games Corporation Limited**

Company Number: **04724172**

Date of this return: **04/04/2016**

SIC codes: **62020**
92000

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

Situation of Registered Office: **4TH FLOOR 70 CHANCERY LANE**
LONDON
ENGLAND
ENGLAND
WC2A 1AF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ABBOTSGATE HOUSE HOLLOW ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7FA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES PHILIP**

Surname: **COHEN**

Former names:

Service Address: **21 HUTCHINGS WALK
LONDON
UNITED KINGDOM
NW11 6LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **JONES**

Former names:

Service Address: **APT 409 EUROTOWERS**
.
GIBRALTAR
GX11 1AA

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 151450 |
| | | <i>Aggregate nominal value</i> | 1514.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 151450 |
| | | <i>Total aggregate nominal value</i> | 1514.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **151450 ORDINARY shares held as at the date of this return**
Name: **GTECH UK INTERACTIVE LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
151450 shares transferred on 2015-04-07
Name: **PROBABILITY 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.