



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2015**

**X4JXP5FU**

*Company Name:* **YOYO GAMES LIMITED**

*Company Number:* **05260718**

*Date of this return:* **15/10/2015**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **FOURTH FLOOR 61 SOUTHWARK STREET  
LONDON  
SE1 0HL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BRIAN**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEXANDER LANCASTER**

Surname: **AMBROSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1977** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEREMY SAMUEL**

*Surname:* **SCHLACHTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **\*\*/04/1981**

*Nationality:* **ISRAELI**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2210000</b>
		<i>Aggregate nominal value</i>	<b>2200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>311600</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>177750</b>
		<i>Aggregate nominal value</i>	<b>177.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.359578</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2387750</b>
		<i>Total aggregate nominal value</i>	<b>2377.75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : 0 ORDINARY shares held as at the date of this return  
120000 shares transferred on 2015-02-13

*Name:* JAMES NORTH-HEARN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
525000 shares transferred on 2015-02-13

*Name:* THE GAME MAKER COMPANY BV

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
175000 shares transferred on 2015-02-13  
*Name:* MICHEL HENRI GEORGE CASSIUS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
170000 shares transferred on 2015-02-13  
*Name:* SPENCER HYMAN

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1000000 shares transferred on 2015-02-13  
*Name:* ALEXANDER CHARLES DUNCAN

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
20000 shares transferred on 2015-02-13  
*Name:* MIKE CHALFEN

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
100000 shares transferred on 2015-02-13  
*Name:* SAYU SINHA

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
50000 shares transferred on 2015-02-13  
*Name:* MICHAEL DAILLY

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
50000 shares transferred on 2015-02-13  
*Name:* RUSSELL KAY

*Shareholding 10* : 2210000 ORDINARY shares held as at the date of this return  
*Name:* PLAYTECH SERVICES (CYPRUS) LIMITED

*Shareholding 11* : 0 A ORDINARY shares held as at the date of this return  
500 shares transferred on 2015-02-13  
*Name:* DANIEL JOHNSTON

*Shareholding 12* : 0 A ORDINARY shares held as at the date of this return  
500 shares transferred on 2015-02-13  
*Name:* RICHARD GRIBBLE

*Shareholding 13* : 0 A ORDINARY shares held as at the date of this return  
500 shares transferred on 2015-02-13  
*Name:* PETER CARR

*Shareholding 14* : 0 A ORDINARY shares held as at the date of this return

500 shares transferred on 2015-02-13  
*Name:* BRIAN MORRICE

*Shareholding 15* : 0 A ORDINARY shares held as at the date of this return  
 500 shares transferred on 2015-02-13  
*Name:* ROSS MILLS

*Shareholding 16* : 0 A ORDINARY shares held as at the date of this return  
 500 shares transferred on 2015-02-13  
*Name:* SCOTT DUNBAR

*Shareholding 17* : 0 A ORDINARY shares held as at the date of this return  
 500 shares transferred on 2015-02-13  
*Name:* DANIEL CLEATON

*Shareholding 18* : 0 A ORDINARY shares held as at the date of this return  
 1000 shares transferred on 2015-02-13  
*Name:* STEVEN CAMPBELL

*Shareholding 19* : 0 A ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2015-02-13  
*Name:* GAVIN SMART

*Shareholding 20* : 0 A ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2015-02-13  
*Name:* ANDREW MCCLUSKEY

*Shareholding 21* : 0 A ORDINARY shares held as at the date of this return  
 1750 shares transferred on 2015-02-13  
*Name:* DARRELL FLOOD

*Shareholding 22* : 0 A ORDINARY shares held as at the date of this return  
 2000 shares transferred on 2015-02-13  
*Name:* JACK OATLEY

*Shareholding 23* : 0 A ORDINARY shares held as at the date of this return  
 2000 shares transferred on 2015-02-13  
*Name:* PAUL COSGROVE

*Shareholding 24* : 0 A ORDINARY shares held as at the date of this return  
 2000 shares transferred on 2015-02-13  
*Name:* ALAN MORRIS

*Shareholding 25* : 0 A ORDINARY shares held as at the date of this return

**3500 shares transferred on 2015-02-13**  
*Name:* **GEOFF GUNNING**

*Shareholding 26* : **0 A ORDINARY shares held as at the date of this return**  
**4500 shares transferred on 2015-02-13**  
*Name:* **ALAN SAVAGE**

*Shareholding 27* : **0 A ORDINARY shares held as at the date of this return**  
**4500 shares transferred on 2015-02-13**  
*Name:* **CHRISTOPHER HARRISON**

*Shareholding 28* : **0 A ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2015-02-13**  
*Name:* **JONATHAN ACKERLEY**

*Shareholding 29* : **0 A ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2015-02-13**  
*Name:* **MICHAEL RENNIE**

*Shareholding 30* : **0 A ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2015-02-13**  
*Name:* **SHARON CRAIG**

*Shareholding 31* : **0 A ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2015-02-13**  
*Name:* **STUART POOLE**

*Shareholding 32* : **0 A ORDINARY shares held as at the date of this return**  
**60000 shares transferred on 2015-02-13**  
*Name:* **RUSSELL KAY**

*Shareholding 33* : **0 A ORDINARY shares held as at the date of this return**  
**60000 shares transferred on 2015-02-13**  
*Name:* **MICHAEL DAILLY**

*Shareholding 34* : **177750 A ORDINARY shares held as at the date of this return**  
*Name:* **PLAYTECH SERVICES (CYPRUS) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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