



Annual Return

Company Name: **IGAMING CO. LIMITED**

Company Number: **05458096**



X5CGQNEY

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Company Name: **IGAMING CO. LIMITED**

Company Number: **05458096**

Date of this return: **20/05/2016**

Sic Codes: **74990**

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

Situation of **C/O ACUITY LEGAL LIMITED**

Registered Office: **3 ASSEMBLY SQUARE BRITANNIA QUAY CARDIFF BAY CARDIFF  
CF10 4PL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS MARIA BELEN**  
Surname: **PAREDES RODRIGUEZ**  
Service Address: **HIGUERAS 16 URBANIZACION MONTECLARO MADRID POZYELO  
DE ALARCON  
SPAIN 28223**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR EDUARDO**  
Surname: **MORALES-HERMO**  
Service Address: **URBANIZACION EL POLO SOTOGRANDE C/RAMIRO EL MONJE S/  
N SOTOGRANDE, SAN ROQUE EDIFICIO ASHFIELD BAJO A  
SPAIN 11310**

Country/State **SPAIN**

Usually Resident:

Date of Birth: **\*\*/04/1946**

Nationality: **SPANISH**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **EDUARDO MORALES-HERMO**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

