



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IGAMING CO. LIMITED**

*Company Number:* **05458096**

*Date of this return:* **20/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O ACUITY LEGAL LIMITED  
3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF BAY  
CARDIFF  
CF10 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA BELEN**

*Surname:* **PAREDES RODRIGUEZ**

*Former names:*

*Service Address:* **HIGUERAS 16 URBANIZACION MONTECLARO  
POZYELO DE ALARCON  
MADRID  
SPAIN  
28223**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDUARDO**

*Surname:*                **MORALES-HERMO**

*Former names:*

*Service Address:*        **URBANIZACION EL POLO SOTOGRANDE C/RAMIRO EL  
MONJE S/N  
EDIFICIO ASHFIELD BAJO A  
SOTOGRANDE, SAN ROQUE  
CADIZ  
SPAIN  
11310**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **26/04/1946**

*Nationality:*    **SPANISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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**  
**1 shares transferred on 2015-03-03**

*Name:* **M AND A NOMINEES LIMITED**

*Shareholding 2* : **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.