



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTECH HOLDCO 2 LIMITED**

Company Number: **07119697**

Date of this return: **08/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **101 WIGMORE STREET
LONDON
W1U 1QU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CLIFFORD**

Surname: **BATY**

Former names:

Service Address: **55 CHARNOCK ROAD
LIVERPOOL
ENGLAND
L67 1AA**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN RICHARD**

Surname: **PENROSE**

Former names:

Service Address: **WALTON HOUSE CHARNOCK ROAD
LIVERPOOL
UNITED KINGDOM
L67 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD CHRISTIAN**

Surname: **ROBERTS**

Former names:

Service Address: **555 555 LONG WHARF DRIVE
NEW HAVEN
NEW HAVEN
CONNECTICUT
USA
06511**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1964** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT OF DIGITAL, US**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPORTECH PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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