



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/06/2016

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*Company Name:* **SPORTINGBET HOLDINGS LIMITED**

*Company Number:* **07264739**

*Date of this return:* **25/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3RD FLOOR 45 MOORFIELDS  
LONDON  
EC2Y 9AE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH JACK**

*Surname:*                                **ALEXANDER**

*Former names:*

*Service Address:*                        **BRIDGE HOUSE LONDON BRIDGE  
LONDON  
SE1 9QR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/04/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD QUENTIN MORTIMER**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **BRIDGE HOUSE LONDON BRIDGE  
LONDON  
SE1 9QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                            **HOSKIN**

*Former names:*

*Service Address:*                **SUITE 6 ATLANTIC SUITES**  
   **EUROPORT AVENUE**  
   **EUROPORT AVENUE**  
   **GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **\*\*/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>246926301</b>
		<i>Aggregate nominal value</i>	<b>246926301</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>246926301</b>
		<i>Total aggregate nominal value</i>	<b>246926301</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : **246926301 ORDINARY shares held as at the date of this return**  
*Name:* **SPORTINGBET 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.