

Return of Allotment of Shares

Company Name: BEDE GAMING (HOLDINGS) LIMITED

Company Number: 09038323

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/01/2017

Class of Shares: ORDINARY Number allotted 58961

Currency: GBP Nominal value of each share 0.01

Amount paid: 30.87

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1192822

Currency: GBP Aggregate nominal value: 11928.22

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION. C) FULL CAPITAL RIGHTS D) NON REDEEMABLE

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 1192822

11928.22

Total aggregate nominal value:

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.