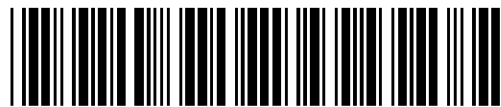




Confirmation Statement

Company Name: **BEDE GAMING (HOLDINGS) LIMITED**

Company Number: **09038323**



Received for filing in Electronic Format on the: **23/05/2017**

X672C8BF

Company Name: **BEDE GAMING (HOLDINGS) LIMITED**

Company Number: **09038323**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200325
Currency:	GBP	Aggregate nominal value:	12003.25

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:	1200325
		Total aggregate nominal value:	12003.25
		Total aggregate amount unpaid:	65.03

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **425000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL RICHARD SMYTH**

Shareholding 2: **425000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH SAUMAREZ SMITH**

Shareholding 3: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BRADY**

Shareholding 4: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT MANFORD**

Shareholding 5: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HARE**

Shareholding 6: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW COYNE**

Shareholding 7: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT RANKIN**

Shareholding 8: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DEVENNEY**

Shareholding 9: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSE CARY**

Shareholding 10: **37287 ORDINARY shares held as at the date of this confirmation statement**

Name: **BUTCHER ALEXANDER**

Shareholding 11: **37037 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY HUNT**

Shareholding 12: **37037 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ORNBO**

Shareholding 13: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WARDLE**

Shareholding 14: **250 transferred on 2016-06-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW HINDMARSH**

Shareholding 15: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW THOMPSON**

Shareholding 16: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PAYNE**

Shareholding 17: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HUMPHREYS**

Shareholding 18: **59314 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELLERIVE CAPITAL 25 (BCP) LIMITED**

Shareholding 19: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR BOSTON-SMITH**

Shareholding 20: **1800 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH CROSIER**

Shareholding 21: **1400 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL DINNING**

Shareholding 22: **1200 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HITCHCOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DANIEL RICHARD SMYTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOSEPH WILLIAM SAUMAREZ SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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