



Second Filing of a Previously Filed Document

Company Name: **GAMESYS GROUP LIMITED**

Company Number: **10303804**



Received for filing in Electronic Format on the: **13/02/2024**

XCWSK6NU

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **15/06/2023**

**Return of Allotment of Shares**Company Name: **GAMESYS GROUP LIMITED**Company Number: **10303804**Received for filing in Electronic Format on the: **13/02/2024****Shares Allotted (including bonus shares)**Date or period during which
shares are allottedFrom
15/06/2023

To

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **240625000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	111961350
Currency:	GBP	Aggregate nominal value:	11196135

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111961350
		Total aggregate nominal value:	11196135
		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.