



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPORTECH GROUP HOLDINGS LIMITED**

Company Number: **10801118**



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Company Name: **SPORTECH GROUP HOLDINGS LIMITED**

Company Number: **10801118**

Confirmation **01/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

(A) THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ALL GENERAL MEETINGS AND SUBJECT TO EACH HOLDER OF A ORDINARY SHARES WHO IS AN ELIGIBLE EMPLOYEE BEING ENTITLED TO EXERCISE 5% IN AGGREGATE OF THE TOTAL VOTING RIGHTS, THE HOLDERS OF THE ORDINARY SHARES SHALL EXERCISE THE REMAINING BALANCE OF VOTING RIGHTS; (B) FULL RIGHTS IN RESPECT OF A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP; (C) ON A RETURN OF CAPITAL (WHETHER AN EXIT DISTRIBUTION, CAPITAL REDUCTION OR OTHERWISE), THE ASSETS OF THE COMPANY SHALL BE APPLIED AS FOLLOWS: (I) FIRST, AND TO THE EXTENT NOT ALREADY PAID, IN PAYING THE GROWTH SHAREHOLDERS PARI PASSU AN AMOUNT EQUAL TO HIS INDIVIDUAL PERCENTAGE OF THE GROWTH POOL ENTITLEMENT (IF ANY); AND (II) ANY BALANCE, AFTER THE PAYMENT OF ITS LIABILITIES, TO THE ORDINARY SHAREHOLDERS PRO RATE TO THEIR SHAREHOLDING; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	9966
	ORDINARY	Aggregate nominal value:	0.9966
Currency:	GBP		

Prescribed particulars

(A) THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ALL GENERAL MEETINGS AND SUBJECT TO EACH HOLDER OF A ORDINARY SHARES WHO IS AN ELIGIBLE EMPLOYEE BEING ENTITLED TO EXERCISE 5% IN AGGREGATE OF THE TOTAL VOTING RIGHTS, THE HOLDERS OF THE ORDINARY SHARES SHALL EXERCISE THE REMAINING BALANCE OF VOTING RIGHTS; (B) FULL RIGHTS IN RESPECT OF A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP; (C) ON A RETURN OF CAPITAL (WHETHER AN EXIT DISTRIBUTION, CAPITAL REDUCTION OR OTHERWISE), THE ASSETS OF THE COMPANY SHALL BE APPLIED AS FOLLOWS: (I) FIRST, AND TO THE EXTENT NOT ALREADY PAID, IN PAYING THE GROWTH SHAREHOLDERS PARI PASSU AN AMOUNT EQUAL TO HIS INDIVIDUAL PERCENTAGE OF THE GROWTH POOL ENTITLEMENT (IF ANY); AND (II) ANY BALANCE, AFTER THE PAYMENT OF ITS LIABILITIES,

TO THE ORDINARY SHAREHOLDERS PRO RATE TO THEIR SHAREHOLDING; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	1600

Prescribed particulars

THE ORDINARY SHARES CONFER ON EACH HOLDER: (A) THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ALL GENERAL MEETINGS AND SUBJECT TO EACH HOLDER OF A ORDINARY SHARES WHO IS AN ELIGIBLE EMPLOYEE BEING ENTITLED TO EXERCISE 5% IN AGGREGATE OF THE TOTAL VOTING RIGHTS, THE HOLDERS OF THE ORDINARY SHARES SHALL EXERCISE THE REMAINING BALANCE OF VOTING RIGHTS; (B) FULL RIGHTS IN RESPECT OF A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP; (C) ON A RETURN OF CAPITAL (WHETHER AN EXIT DISTRIBUTION, CAPITAL REDUCTION OR OTHERWISE), THE ASSETS OF THE COMPANY SHALL BE APPLIED AS FOLLOWS: (I) FIRST, AND TO, THE EXTENT NOT ALREADY PAID, IN PAYING THE GROWTH SHAREHOLDERS PARI PASSU AN AMOUNT EQUAL TO HIS INDIVIDUAL PERCENTAGE OF THE GROWTH POOL ENTITLEMENT (IF ANY); AND (II) ANY BALANCE, AFTER THE PAYMENT OF ITS LIABILITIES, TO THE ORDINARY SHAREHOLDERS PRO RATE TO THEIR SHAREHOLDING; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99966
		Total aggregate nominal value:	2100.9966
		Total aggregate amount unpaid:	0

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: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW IAN GAUGHAN**

Shareholding 2: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MANECK KALIFA**

Shareholding 3: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN PENROSE**

Shareholding 4: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUIS PABON ARROYO**

Shareholding 5: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHIL BALDERAMOS**

Shareholding 6: **700 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN BEWLEY**

Shareholding 7: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BIRNEY**

Shareholding 8: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN BISHOP**

Shareholding 9: **75 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BLUMLEIN**

Shareholding 10: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BROOKMAN**

Shareholding 11: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BURRIS**

Shareholding 12:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY CHECCA
Shareholding 13:	150 B ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER CONNING
Shareholding 14:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DELEGGE
Shareholding 15:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DEROSE
Shareholding 16:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DIONNE
Shareholding 17:	125 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE FISCHER
Shareholding 18:	225 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO GAY
Shareholding 19:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA GUDGE
Shareholding 20:	1250 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HEARNE
Shareholding 21:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HERALD
Shareholding 22:	125 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HOLSTON
Shareholding 23:	17 transferred on 2019-07-03
	13 B ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY HOUK

Shareholding 24:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON KAPLAN
Shareholding 25:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY KEHLER
Shareholding 26:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS KELSO
Shareholding 27:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KLUMPP
Shareholding 28:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	LANCE KU
Shareholding 29:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL LATO
Shareholding 30:	700 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES LINDLEY
Shareholding 31:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAISACK LIU
Shareholding 32:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE LUGO
Shareholding 33:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEN MACKENZIE
Shareholding 34:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA MCCABE
Shareholding 35:	900 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY MCGUIRE

Shareholding 36:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERESA MCMENAMIN
Shareholding 37:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MERCER
Shareholding 38:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	RONNIE MINNOCK
Shareholding 39:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY PATINO
Shareholding 40:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PINGEL
Shareholding 41:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHAHIN RAKHSHAN
Shareholding 42:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ROGERS
Shareholding 43:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARY ROSENBAUER
Shareholding 44:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ROWLANDS
Shareholding 45:	175 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAJEN SANJANWALA
Shareholding 46:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS SEVERINO
Shareholding 47:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEEMA SHAH

Shareholding 48:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	TED SHAINÉ
Shareholding 49:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS SIMOES
Shareholding 50:	234 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS SKELTON
Shareholding 51:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN SMITH
Shareholding 52:	700 transferred on 2019-09-11 499 transferred on 2019-09-11 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SPORTECH PLC
Shareholding 53:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDA STRICKLAND
Shareholding 54:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT SYMONDS
Shareholding 55:	700 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAN TANNENBAUM
Shareholding 56:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS TAYLOR
Shareholding 57:	1300 B ORDINARY shares held as at the date of this confirmation statement
Name:	TED TAYLOR
Shareholding 58:	150 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS THEOBALD
Shareholding 59:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT UNDERHILL

Shareholding 60: **75 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID VIEIRA**

Shareholding 61: **30 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WARGO**

Shareholding 62: **30 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER YANOVICH**

Shareholding 63: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPORTECH PLC**

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