



Annual Return

Company Name: **The Sporting Exchange Limited**

Company Number: **03770548**



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Company Name: **The Sporting Exchange Limited**

Company Number: **03770548**

Date of this return: **15/06/2016**

Sic Codes: **62090**

92000

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

Situation of
Registered Office: **WATERFRONT HAMMERSMITH EMBANKMENT CHANCELLORS
ROAD (ACCESS ON WINSLOW RD) LONDON ENGLAND
ENGLAND W6 9HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS PRITTI**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **BREON THOMAS**
Surname: **CORCORAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1971** Nationality: **IRISH**
Occupation: **CHIEF
EXECUTIVE
OFFICER**

Company Director 2

Type: **Person**
Full Forename(s): **MR ALEXANDER**
Surname: **GERSH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1964** Nationality: **BRITISH**
Occupation: **CHIEF
FINANCIAL
OFFICER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	104136304
Currency:	GBP	Aggregate nominal value:	104136.304

Prescribed particulars

CONVERTIBLE LOAN NOTE ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104136304
		Total aggregate nominal value:	104136.304
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **104136304 ORDINARY shares held as at the date of this return**
Name: **BETFAIR GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

