



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2015**

Company Name: **The Sporting Exchange Limited**

Company Number: **03770548**

Date of this return: **15/06/2015**

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): **FIONA HILARY**

Surname: **RUSSELL**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD (ACCESS ON WINSLOW RD)
LONDON
ENGLAND
ENGLAND
W6 9HP**

Company Director 1

Type: **Person**
Full forename(s): **BREON THOMAS**

Surname: **CORCORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1971** Nationality: **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **GERSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1964**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104136304
		<i>Aggregate nominal value</i>	104136.304
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CONVERTIBLE LOAN NOTE ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104136304
		<i>Total aggregate nominal value</i>	104136.304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

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

Authorisation

Authenticated

This form was authorised by one of the following:

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