



Annual Return

Company Name: **THE SPORT ENTERTAINMENT & MEDIA GROUP LIMITED**

Company Number: **04155991**



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Company Name: **THE SPORT ENTERTAINMENT & MEDIA GROUP LIMITED**

Company Number: **04155991**

Date of this return: **07/02/2016**

Sic Codes: **93120**

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

Situation of **21 MOUNT GROVE EDGWARE MIDDLESEX**

Registered Office: **UNITED KINGDOM HA8 9SY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 MOUNT GROVE EDGWARE
ENGLAND HA8 9SY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type:	Person
Full Forename(s):	PHILIPP
Surname:	GROTHE
Service Address:	recorded as Company's registered office

Country/State	UNITED KINGDOM
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Usually Resident:

Date of Birth: ****/11/1966**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34100872
Currency:	GBP	Aggregate nominal value:	3410087.2

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34100872
		Total aggregate nominal value:	3410087.2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th February 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:	34100872 ORDINARY shares held as at the date of this return
Name:	SPORTS HOLDINGS 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

