

## **Confirmation Statement**

Company Name: 123GAMING LIMITED

Company Number: 05906850

X88RMGK8

Received for filing in Electronic Format on the: 01/07/2019

Company Name: 123GAMING LIMITED

Company Number: 05906850

Confirmation 30/06/2019

Statement date:

## 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: **1275636 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ADDINGTON RACEWAY LIMITED

Shareholding 2: **364999 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANOTHER BRICK LIMITED

Shareholding 3: 934074 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOSH APIAFI** 

Shareholding 4: 1294973 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN LEONARD APPLEGATE

Shareholding 5: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ERBIL MEHMET ARKIN

Shareholding 6: 13175163 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: SINAN ARKIN

**T50000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: CARL BALDRY

Shareholding 8: **2043651 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: TOBY BALL

Shareholding 9: 500000 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDRA BARKER

Shareholding 10: **166667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: PETER BARKER

Shareholding 11: **416667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN BARRETT

Electronically filed document for Company Number:

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Shareholding 12: **5069097 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID BASSETT

Shareholding 13: **2079002 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN BAXTER** 

Shareholding 14: 1906052 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: KENNETH JOHN BAYNES

Shareholding 15: 1297527 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: BEAVIS MORGAN LLP

Shareholding 16: **317460 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: BIGMORE ASSOCIATES

Shareholding 17: **1422534 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ZACHARY BELINSKY

Shareholding 18: **208333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM BRADBURY

Shareholding 19: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: AMANDA JANE BLACKHALL

Shareholding 20: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MICHELLE BRINKLOW

Shareholding 21: **2222222 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: YAVAN BRAR

Shareholding 22: **1250000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN BUTLER

**222222 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

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Name: ANTONY ROBERT BROWN

Shareholding 24: **166667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: BARBARA CARTER

Shareholding 25: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID CAFFERTY

Shareholding 26: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JACQUELINE HEATHER CHARLES

Shareholding 27: **186167 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JEFF CARTER** 

Shareholding 28: **833333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: LORRAINE CLARKE

Shareholding 29: **27007524 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK CHRISTIE

Shareholding 30: **500000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: KAREN COGDALE

Shareholding 31: **4332755 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: REBECCA COCKCROFT

Shareholding 32: **519751 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: LUCIE COLLICOT

Shareholding 33: **1559252 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN COLLICOT

Shareholding 34: **555555 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: EDWARD COLE

Shareholding 35: 1039501 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

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Name: JOHN COLLICOT

Shareholding 36: **6872071 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JILL COUPLAND

Shareholding 37: **2469136 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: RAY COUPLAND

Shareholding 38: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JASON COLLINS

Shareholding 39: **499999 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGE CONSTANTINOU

Shareholding 40: **500000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **DIANE LILIAN DALTREY** 

Shareholding 41: **166667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES DALTREY

Shareholding 42: 6150794 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN EDWARD COX

Shareholding 43: **166667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS DALTREY

Shareholding 44: **500000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: VICTORIA L DALTREY

Shareholding 45: **166667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN BRIAN DALTREY

Shareholding 46: **166667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: LEONARD DALTREY

Shareholding 47: **5672757 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL RONALD WILSON AND NATASHA WILSON

Shareholding 48: **555555 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD DANA

Shareholding 49: **431217 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **HEMANT DESAI** 

Shareholding 50: 2267593 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: GARRY EDWARD DE-MOLL

Shareholding 51: **3492064 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **DELLACA FAMILY TRUST** 

Shareholding 52: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: GEOFF HARRISON DEES

Shareholding 53: **187890753 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT NGA EARLE

Shareholding 54: **264550 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN MARGARET DYKES

Shareholding 55: **5197505 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID DIXON

Shareholding 56: **1387302 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: AIKATERINI DIMA

Shareholding 57: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JACQUELINE FARMILOE

Shareholding 58: **3225919 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON EWIN

Shareholding 59: **250000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

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Name: BRIAN EVANS

Shareholding 60: **494792 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: LESTER EASTMAN

Shareholding 61: **500000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **KEITH GARTZEN** 

Shareholding 62: **7000000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN PAUL GARTZEN

Shareholding 63: **500000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN GEDDES

Shareholding 64: **1587201 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER FISK** 

Shareholding 65: 11375670 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: CHRIS FLEET

Shareholding 66: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: CLAYTON FORD

Shareholding 67: **1310351 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN MICHAEL GARBUTTA

Shareholding 68: **1126984 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL GRAVER** 

Shareholding 69: **1058201 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID HAMMOND

Shareholding 70: **978352 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: RONALD MICHAEL HARRIS

Shareholding 71: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: CHRISTINE HEALEY

Shareholding 72: **471429 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGE AUGUSTINE GONZALEZ

Shareholding 73: **129376 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL DAVID GOURDIE

Shareholding 74: 1303326 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM WOODHAM FAMILY TRUST

Shareholding 75: **2606549 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: GRANT WOODHAM FAMILY TRUST

Shareholding 76: **793651 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN HILL

Shareholding 77: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: GARRY RONALD HILDITCH

Shareholding 78: **12144771 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN HOLLIS

Shareholding 79: **1322751 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: LYNN HOGBEN

Shareholding 80: **2645503 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW HEATON

Shareholding 81: **793651 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: QUINTON HEMBRY

Shareholding 82: **100000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN HEFFERNAN

Shareholding 83: **3968254 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: INDIGO HOLDINGS LIMITED

Shareholding 84: **416667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK HUSSEY

Shareholding 85: **8749999 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: INVESTEC TRUST (SWITZERLAND) SA AS TRUSTEE OF THE LAGOON

**TRUST** 

Shareholding 86: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ELLIOT HOPE ROBERTSON

Shareholding 87: **264550 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: P HOLYOAK

Shareholding 88: **793651 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: C HUMPHRIES

Shareholding 89: **5595238 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: HORSERACE TOTALISATOR BOARD

Shareholding 90: **25987 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCESCA JONES

Shareholding 91: **416667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD BRIAN JOSEPH

Shareholding 92: **25987 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: CAITLYN JONES

Shareholding 93: **5649630 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: DARREN JONES

Shareholding 94: **1322751 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN SIMON AND JENNIFER BEATRICE LEIGH

Shareholding 95: **1300000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: BARRY KEITH JONES

Shareholding 96: **21402116 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL FRANCIS JACKSON

Shareholding 97: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN B SUNLEY GRANDCHILDRENS SETTLEMENT

Shareholding 98: **350000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: KONSTRUCT LIMITED

Shareholding 99: **16206463 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: RUDY KREMERS

Shareholding 100: **500000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MAURICE KERR

Shareholding 101: **446233 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT COURT KNUPPE

Shareholding 102: 378586 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: LEE ANN KENDALL

Shareholding 103: **272245 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: SHANE KENDALL

Shareholding 104: 2645503 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: MIM JOULE

Shareholding 105: **500000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: COSTAS KARAVIAS

Shareholding 106: 2945553 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT LOWE

Shareholding 107: **83333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: MARK LODER

Shareholding 108: 1708333 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID LIPSEY

Shareholding 109: **500000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MAXINE LEDGER

Shareholding 110: **160546 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: HUGH MICHAEL LASK

Shareholding 111: 3225919 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: LAVINIA LAPIDUS

Shareholding 112: **2777778 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: BYRON LAPIDUS

Shareholding 113: 1000000 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES MCKECHNIE

Shareholding 114: 227513 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: MAIRE MAYNE

Shareholding 115: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARTYN PACEY AND HERITAGE TRUSTEES LIMITED

Shareholding 116: **1058201 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: HOWARD MARKS

Shareholding 117: **6237006 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALAIN MANDY

Shareholding 118: **51465838 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: CARL MAINE

Shareholding 119: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: **DONALD MAGEE** 

Shareholding 120: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN DOUGLAS LYALL

Shareholding 121: **1342593 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK MURPHY

Shareholding 122: 11173318 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: ROB MUNRO

Shareholding 123: **750000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: WENDY OGILVIE

Shareholding 124: 17972617 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID NIGEL NICHOLLS

Shareholding 125: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANIL PATEL

Shareholding 126: 264550 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: BUKOLA OLUSHOLA

Shareholding 127: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: DIPEXA PATEL

Shareholding 128: **166667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: BHUPENDRABHAI PATEL

Shareholding 129: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: FREDERICK JOHN MILLS

Shareholding 130: 6613758 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICK BRIAN MCLAUGHLIN

Shareholding 131: **250000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: KIRSTIE MOORE

Shareholding 132: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: WAYNE ROBERT MILLS

Shareholding 133: **166667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD MORECOMBE

Shareholding 134: 324696 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: RHONDA MOORE

Shareholding 135: 499999 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL THOMAS MOTT

Shareholding 136: **6518861 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MOTOR RACING INVESTMENTS LIMITED

Shareholding 137: **3968254 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **HENRY JAMES REDKNAPP** 

Shareholding 138: 416667 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARIE REW

Shareholding 139: **831600 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREA JOANNE RICHARDSON

Shareholding 140: 3154502 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: NIGEL RICHARDSON

Shareholding 141: 264550 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK ROBERTSON

Shareholding 142: **1000000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: RONALD WILLIAM MOORE & JENNIFER JUDITH MOORE

Shareholding 143: **1710323 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: SANDIP PATEL

Shareholding 144: **155925 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: PATTISON & ASSOCIATES PTY LTD

Shareholding 145: **1733102 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES PENNY

Shareholding 146: 471429 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN PERROTTA

Shareholding 147: **1587302 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: PETER WILLIAM AND CHRIS PETER TIMBS

Shareholding 148: **396772 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALICIA PINKERTON

Shareholding 149: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL HAMMOND POLE

Shareholding 150: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: KULDEEP SOHNA

Shareholding 151: **370370 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALEX SPENCER SMITH

Shareholding 152: **2500000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMIE SKINNER** 

Shareholding 153: 238063 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: OLIVER STILLWELL

Shareholding 154: 333333 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: MURIEL STILLWELL

Shareholding 155: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: **JOHN STARES** 

Shareholding 156: **1322751 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MURRAY SPINKS

Shareholding 157: **1587302 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: NOORDEEN SARIF

Shareholding 158: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: FREDA SARIF

Shareholding 159: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: KERI RYAN

Shareholding 160: **100000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW ROSS

Shareholding 161: **661376 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER SKEAPING

Shareholding 162: 4250053 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL SILBERY** 

Shareholding 163: **793651 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: DARREN SHELLEY

Shareholding 164: **1350000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ABBY SCOTT-WILSON

Shareholding 165: 3174624 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN TIDEY** 

Shareholding 166: 1322751 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: TRAC OFFICE EQUIPMENT

Shareholding 167: **14814815 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: COLIN THOMAS

Shareholding 168: **83333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEWART THOMSON

Shareholding 169: **2599653 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: NICOLAES ROBERT VAN OVERSTRAETEN

Shareholding 170: 3466204 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY VERRIER

Shareholding 171: 10730260 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: **GEOFFREY TREW** 

Shareholding 172: 9783726 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP TRINDER

Shareholding 173: **5555555 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL PETER STONE

Shareholding 174: **1587302 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: SUNLEY SAVINGS LIMITED

Shareholding 175: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON STILLWELL

Shareholding 176: **5555555 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JUSTIN PAUL TOWELLS STONE

Shareholding 177: **5672757 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: TAIDGH NEIL WILSON AND JANE WILSON

Shareholding 178: **2645503 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: THE DALTREY AND KARAVIAS PENSION FUND

Shareholding 179: **1587302 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: **JOHN SUNLEY** 

Shareholding 180: **333333 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: TAG EUROPE LIMITED

Shareholding 181: **100000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY WOODGATE

Shareholding 182: **6413653 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: TAIDGH NEIL WILSON

Shareholding 183: **391762 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: PAMELA WOODHAM

Shareholding 184: **2615281 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: GAYNOR WOODHAM

Shareholding 185: **18193188 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ELAINE STELLA WILSON

Shareholding 186: 6205753 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL RONALD WILSON

Shareholding 187: **16021703 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: HERBERT JAMES MERVYN WILSON

Shareholding 188: **264550 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL WHITE

Shareholding 189: **6599291 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD WEIL

Shareholding 190: **350000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **GEOFF WILLIAMS** 

Shareholding 191: **1212811 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: JAMES TERENCE WILKES

Shareholding 192: **250000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK WARD

Shareholding 193: **529101 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN WAKE** 

Shareholding 194: 10061221 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: MALCOLM WEBBER

Shareholding 195: **264550 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: GARRY WEBB

Shareholding 196: **431217 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN WRAY** 

Shareholding 197: 3404459 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: BRUCE ZALES

Shareholding 198: **529100 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: CARL ZATUROWSKI

Shareholding 199: **15815347 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN CLELLAND

Shareholding 200: 27753259 transferred on 2019-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: ELRAE LODGE FAMILY TRUST

Shareholding 201: **166667 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDRA DALTREY

Shareholding 202: **743863 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JODIE LITTLEPAGE** 

Shareholding 203: **500000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

05906850

Name: ROD MCOLL

Shareholding 204: **2000000 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK MCGUINNESS

Shareholding 205: **1555555 transferred on 2019-06-30** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: CRAIG WOLSTENCRAFT

Shareholding 206: 770903005 ORDINARY shares held as at the date of this confirmation

statement

Name: 123 GAMING LIMITED

## **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

05906850

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05906850

End of Electronically filed document for Company Number: