

Second filing of a document previously delivered

✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of whether it was previously delivered.

A second filing of a document cannot be filed where it is providing information that was originally properly delivered. Form RP04 is not used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



A17 *A7WQB66W* #236
08/01/2019
COMPANIES HOUSE

1

Company details

Company number 0 7 1 7 6 5 4 4

Company name in full DMWSL 633 LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

RP04

Second filing of a document previously delivered

3

Description of the original document

Document type ①

SH01 - Return of allotment of shares (dated
04/09/2017)

① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares — SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

d2 d5 m0 m9 y2 y0 y1 y7

4

Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

RP04

Second filing of a document previously delivered

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Nicola Meakin**

Company name **Inspired Gaming Group**

Address **3 The Maltings**

Wetmore Road

Burton On Trent

Post town **Staffordshire**

County/Region

Postcode

D	E	1	4		1	S	E
---	---	---	---	--	---	---	---

Country

DX

Telephone **+44 1283 527323**

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

**SH01**

Return of allotment of shares

laserform



Go online to file this information
www.gov.uk/companieshouse

✓ **What this form is for**
 You may use this form to give notice of shares allotted following incorporation.

✗ **What this form is NOT for**
 You cannot use this form to give notice of shares taken by a company on formation of the company for an allotment of a new class of shares by an unlimited company.

A17

 08/07/2019
 COMPANIES HOUSE
1 Company details

Company number 0 7 1 7 6 5 4 4

Company name in full DMWSL 633 LIMITED

→ **Filling in this form**
 Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Allotment dates

From Date d 0 d 4 m 0 m 9 y 2 y 0 y 1 y 7
 To Date d d m m y y y y

① **Allotment date**
 If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

3 Shares allotted

Please give details of the shares allotted, including bonus shares.
 (Please use a continuation page if necessary.)

② **Currency**
 If currency details are not completed we will assume currency is in pound sterling.

Currency ②	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	A Ordinary	1	0.01	3,500,000.00	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page
 Please use a continuation page if necessary.

Details of non-cash
 consideration.

If a PLC, please attach
 valuation report (if
 appropriate)

SH01

Return of allotment of shares

4

Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
	Please see continuation page			
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
		Total number of shares	Total aggregate nominal value ^①	Total aggregate amount unpaid ^①
Totals (including continuation pages)				

^① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

Statement of capital

Complete a separate table for each currency.

Totals	10480034	110,222.09	0
---------------	----------	------------	---

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share		
Prescribed particulars	Definitions	
	<p>"A Ordinary Shares" means A ordinary shares of £0.01 each in the capital of the Company and having the rights and restrictions ascribed to shares as set out in these Articles;</p> <p>"Act" means the Companies Act 2006;</p> <p>"B Ordinary Shares" means B ordinary shares of £0.01 each in the capital of the Company;</p> <p>"B1 Ordinary Shares" means B1 ordinary shares of £0.001 each in the capital of the Company and notwithstanding the difference in nominal value between the B Ordinary Shares and the B1 Ordinary Shares, having the same rights and the same restrictions ascribed to the B Ordinary Shares;</p> <p>"B2 Ordinary Shares" means B2 ordinary shares of £0.75 each in the capital of the Company;</p> <p>"B3 Ordinary Shares" means B3 ordinary shares of £0.01 each in the capital of the Company;</p> <p>"Deferred Shares" means the deferred shares of £0.01 each in the capital of the Company;</p> <p>"Directors" means the directors of the Company from time to time;</p> <p>"Paid Up Amount" means, in respect of a share, the amount paid up or credited as paid up on such share disregarding any premium;</p> <p>"shares" means shares in the share capital of the Company.</p>	

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	DEFERRED	
Prescribed particulars	<p>(A) The holders of Deferred Shares (as holders of Deferred Shares) shall not be entitled to receive notice of, nor to attend, speak or vote at, any general meeting of the Company.</p> <p>(B) The holders of Deferred Shares shall not be entitled to receive any dividend or distribution.</p> <p>(C) On a return of assets, whether on liquidation or otherwise, the Deferred Shares shall entitle the holder thereof only to the repayment of the amounts paid up on such shares (including any premium) after repayment of the capital paid up on the Ordinary Shares plus the payment of £5,000,000 on each of the Ordinary Shares and the holders of the Deferred Shares (as such) shall not be entitled to any further participation in the assets or profits of the Company.</p> <p>(D) The Company may, at its option, redeem all or any of the Deferred Shares then in issue (if any), at a price not exceeding 1 penny for all the Deferred Shares redeemed, at any time upon giving the registered holder of such share or shares not less than twenty-eight (28) days' previous notice in writing of its intention so to do, fixing a time and place for its redemption.</p>	

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A ORDINARY	
Prescribed particulars	<p>(A) On a show of hands every holder of A Ordinary Shares who (being an individual) is present or (being a corporation) is present by a duly authorised representative (not being himself a member entitled to vote) shall have one vote and on a poll every member holding A Ordinary Shares shall have one vote for every such share of which he is the holder.</p> <p>(B) Subject to the B2 Ordinary Shares and the B3 Ordinary Shares right to receive a cash dividend in respect of each B2 Ordinary Share and/or each B3 Ordinary Share held by them of an amount equal to 0.1% of the dividend paid to the holders of the A Ordinary Shares and the B Ordinary Shares in respect of each A Ordinary Share and/or B Ordinary Share ("B2/B3 Dividend"), provided that the total aggregate amount that the holders of the B2 Ordinary Shares and the B3 Ordinary Shares shall be entitled to receive by way of B2/B3 Dividend in any one calendar year shall not exceed an amount equal to 10% of the Paid Up Amount upon each such share in issue, any profits which the directors may lawfully determine to distribute in respect of any financial year shall be distributed amongst the holders of the A Ordinary Shares and the B Ordinary Shares pro rata in relation to the paid up amount upon each such share held.</p> <p>(C) Subject to the rights of the B2 Ordinary Shares and the B3 Ordinary Shares which shall entitle the holders thereof to rank <i>pari passu</i> until an amount equal to the Paid Up Amount upon each such share in issue plus a return on such Paid Up Amount of 10% per annum (compounded annually on the anniversary of the date of issue, less any amounts previously received by way of B2/B3 Dividend) is repaid, the capital and assets of the Company on a winding-up or other return of capital available for distribution to the members of the Company shall be distributed amongst the holders of the A Ordinary Shares and the B Ordinary Shares pro rata in relation to the paid up amount upon each such share held.</p> <p>(D) The A Ordinary Shares are non-redeemable.</p>	

SH01 - continuation page
Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B ORDINARY
Prescribed particulars	<p>(a) The B Ordinary Shares are non-voting.</p> <p>(b) Subject to the B2 Ordinary Shares and the B3 Ordinary Shares right to receive a cash dividend in respect of each B2 Ordinary Share and/or each B3 Ordinary Share held by them of an amount equal to 0.1% of the dividend paid to the holders of the A Ordinary Shares and the B Ordinary Shares in respect of each A Ordinary Share and/or B Ordinary Share ("B2/B3 Dividend"), provided that the total aggregate amount that the holders of the B2 Ordinary Shares and the B3 Ordinary Shares shall be entitled to receive by way of B2/B3 Dividend in any one calendar year shall not exceed an amount equal to 10% of the Paid Up Amount upon each such share in issue, any profits which the directors may lawfully determine to distribute in respect of any financial year shall be distributed amongst the holders of the A Ordinary Shares and the B Ordinary Shares pro rata in relation to the paid up amount upon each such share held.</p> <p>(c) Subject to the rights of the B2 Ordinary Shares and the B3 Ordinary Shares which shall entitle the holders thereof to rank <i>pari passu</i> until an amount equal to the Paid Up Amount upon each such share in issue plus a return on such Paid Up Amount of 10% per annum (compounded annually on the anniversary of the date of issue, less any amounts previously received by way of B2/B3 Dividend) is repaid, the capital and assets of the Company on a winding-up or other return of capital available for distribution to the members of the Company shall be distributed amongst the holders of the A Ordinary Shares and the B Ordinary Shares pro rata in relation to the paid up amount upon each such share held.</p> <p>(d) The B Ordinary Shares are non-redeemable.</p>

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B1 ORDINARY	
Prescribed particulars	<p>(a) The B1 Ordinary Shares are non-voting.</p> <p>(b) Subject to the B2 Ordinary Shares and the B3 Ordinary Shares right to receive a cash dividend in respect of each B2 Ordinary Share and/or each B3 Ordinary Share held by them of an amount equal to 0.1% of the dividend paid to the holders of the A Ordinary Shares and the B Ordinary Shares in respect of each A Ordinary Share and/or B Ordinary Share ("B2/B3 Dividend"), provided that the total aggregate amount that the holders of the B2 Ordinary Shares and the B3 Ordinary Shares shall be entitled to receive by way of B2/B3 Dividend in any one calendar year shall not exceed an amount equal to 10% of the Paid Up Amount upon each such share in issue, any profits which the directors may lawfully determine to distribute in respect of any financial year shall be distributed amongst the holders of the A Ordinary Shares, the B Ordinary Shares and the B1 Ordinary Shares pro rata in relation to the paid up amount upon each such share held.</p> <p>(c) Subject to the rights of the B2 Ordinary Shares and the B3 Ordinary Shares which shall entitle the holders thereof to rank <i>pari passu</i> until an amount equal to the Paid Up Amount upon each such share in issue plus a return on such Paid Up Amount of 10% per annum (compounded annually on the anniversary of the date of issue, less any amounts previously received by way of B2/B3 Dividend) is repaid, the capital and assets of the Company on a winding-up or other return of capital available for distribution to the members of the Company shall be distributed amongst the holders of the A Ordinary Shares, the B Ordinary Shares and the B1 Ordinary Shares pro rata in relation to the paid up amount upon each such share held.</p> <p>(d) The B1 Ordinary Shares are non-redeemable.</p>	

SH01 - continuation page

Return of allotment of shares

5

Statement of capital (prescribed particulars of rights attached to shares)

Class of share	B2 ORDINARY	
Prescribed particulars	<p>(a) The B2 Ordinary Shares are non-voting.</p> <p>(b) If the directors lawfully determine to distribute any profits in respect of any financial year, the B2 Ordinary Shares and the B3 Ordinary Shares shall confer upon the holders thereof the right to receive a cash dividend in respect of each B2 Ordinary Share and/or each B3 Ordinary Share held by them of an amount equal to 0.1% of the dividend paid to the holders of the A Ordinary Shares and the B Ordinary Shares in respect of each A Ordinary Share and/or B Ordinary Share ("B2/B3 Dividend"). Provided that the total aggregate amount that the holders of the B2 Ordinary Shares and the B3 Ordinary Shares shall be entitled to receive by way of B2/B3 Dividend in any one calendar year shall not exceed an amount equal to 10% of the paid up amount upon each such share in issue.</p> <p>(c) On a return of assets, whether on a liquidation or otherwise, the B2 Ordinary Shares and the B3 Ordinary Shares shall entitle the holders thereof to rank <i>pari passu</i> until an amount equal to the paid up amount upon each such share In Issue plus a return on such paid up amount of 10% per annum (compounded annually on the anniversary of the date of Issue, less any amounts previously received by way of B2/B3 Dividend) is repaid and the holders of the B2 Ordinary Shares and the B3 Ordinary Shares shall not be entitled to any further participation in the assets or profits of the Company in respect of such shares.</p> <p>(d) Subject to the Act and as provided in the articles of association of the Company, if, at any time, any B2 Ordinary Shares are held by a trust established for the benefit of existing, prospective or former employees of any member of the group (an "EBT"), the Company may at any time by not less than 14 days nor more than 30 days' notice to the EBT redeem all or any of the B2 Ordinary Shares held by the EBT for an amount equal to £0.75 per B2 Ordinary Share.</p>	

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	B3 ORDINARY
Prescribed particulars	<p>(a) On a show of hands every holder of B3 Ordinary Shares who (being an individual) is present or (being a corporation) is present by a duly authorised representative (not being himself a member entitled to vote) shall have one vote and on a poll every member holding B3 Ordinary Shares shall have 10 votes for every such share of which he is the holder.</p> <p>(b) If the directors lawfully determine to distribute any profits in respect of any financial year, the B2 Ordinary Shares and the B3 Ordinary Shares shall confer upon the holders thereof the right to receive a cash dividend in respect of each B2 Ordinary Share and/or each B3 Ordinary Share held by them of an amount equal to 0.1% of the dividend paid to the holders of the A Ordinary Shares and the B Ordinary Shares in respect of each A Ordinary Share and/or B Ordinary Share ("B2/B3 Dividend"), provided that the total aggregate amount that the holders of the B2 Ordinary Shares and the B3 Ordinary Shares shall be entitled to receive by way of B2/B3 Dividend in any one calendar year shall not exceed an amount equal to 10% of the paid up amount upon each such share in issue.</p> <p>(c) On a return of assets, whether on a liquidation or otherwise, the B2 Ordinary Shares and the B3 Ordinary Shares shall entitle the holders thereof to rank pari passu until an amount equal to the paid up amount upon each such share in issue plus a return on such paid up amount of 10% per annum (compounded annually on the anniversary of the date of issue, less any amounts previously received by way of B2/B3 Dividend) is repaid and the holders of the B2 Ordinary Shares and the B3 Ordinary Shares shall not be entitled to any further participation in the assets or profits of the Company in respect of such shares.</p> <p>(d) Subject to the Act and as provided in the articles of association of the Company, if, at any time, any B3 Ordinary Shares are held by a trust established for the benefit of existing, prospective or former employees of any member of the group (an "EBT"), the Company may at any time by not less than 14 days nor more than 30 days' notice to the EBT redeem all or any of the B3 Ordinary Shares held by the EBT for an amount equal to £0.01 per B3 Ordinary Share.</p>

SH01

Return of allotment of shares

5

Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 4**.

Class of share

See Continuation Pages

Prescribed particulars

1

Class of share

Prescribed particulars

1

Class of share

Prescribed particulars

1

1 Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

SH01

Return of allotment of shares



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Nicola Meakin

Company name Inspired Gaming Group

Address 3 The Maltings

Wetmore Road

Burton On Trent

Post town Staffordshire

County/Region

Postcode D E 1 4 1 S E

Country

DX

Telephone +44 1283 527323



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse