



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPORTECH GROUP HOLDINGS LIMITED**

Company Number: **10801118**



Received for filing in Electronic Format on the: **14/06/2018**

X781YB4R

Company Name: **SPORTECH GROUP HOLDINGS LIMITED**

Company Number: **10801118**

Confirmation **01/06/2018**

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:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	SPORTECH PLC
Shareholding 2:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PENROSE
Shareholding 3:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANECK KALIFA
Shareholding 4:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GAUGHAN
Shareholding 5:	1300 B ORDINARY shares held as at the date of this confirmation statement
Name:	TED TAYLOR
Shareholding 6:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MERCER
Shareholding 7:	600 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAN TANNENBAUM
Shareholding 8:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS SKELTON
Shareholding 9:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA MCCABE
Shareholding 10:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL BALDERAMOS
Shareholding 11:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEEMA SHAH

Shareholding 12: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BIRNEY**

Shareholding 13: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE STEELL**

Shareholding 14: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SPORTECH PLC**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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