



Confirmation Statement

Company Name: **BET365 GROUP LIMITED**

Company Number: **04241161**



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X5COP6DK

Company Name: **BET365 GROUP LIMITED**

Company Number: **04241161**

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	284313
Currency:	GBP	Aggregate nominal value:	2843.13

Prescribed particulars

THE ORDINARY SHARES AND THE 'A' SHARES CARRY THE SAME RIGHTS AND RANK PARI PASSU

Class of Shares:	ORDINARY	Number allotted	17000
	A	Aggregate nominal value:	170

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES AND THE 'A' SHARES CARRY THE SAME RIGHTS AND RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	301313
		Total aggregate nominal value:	3013.13
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS DENISE COATES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN FITZGERALD COATES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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