Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Pro-Sport1 Limited**
Company Number: **07009665**

Received for filing in Electronic Format on the: **01/10/2021**

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Company Name: **Pro-Sport1 Limited**

Company Number: **07009665**

Confirmation Statement date: **05/03/2021**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. RIGHTS TO DIVIDENDS

Class of Shares:	**ORDINARY**	Number allotted	**85**
	A	Aggregate nominal value:	**85**
Currency:	**GBP**		

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS WHEN VOTED ON THE SPECIFIC CLASS OF SHARES. NONE. NO RIGHTS TO CAPITAL ON SALE OR WINDING UP.

Class of Shares:	**ORDINARY**	Number allotted	**5**
	B	Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS WHEN VOTED ON THE SPECIFIC CLASS OF SHARES. NONE. NO RIGHTS TO CAPITAL ON SALE OR WINDING UP.

Class of Shares:	**ORDINARY**	Number allotted	**5**
	C	Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS WHEN VOTED ON THE SPECIFIC CLASS OF SHARES. NONE. NO RIGHTS TO CAPITAL ON SALE OR WINDING UP.

Class of Shares:	**ORDINARY**	Number allotted	**5**
	D	Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS WHEN VOTED ON THE SPECIFIC CLASS OF SHARES. NONE. NO RIGHTS TO CAPITAL ON SALE OR WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**200**
		Total aggregate amount unpaid:	**0**

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:	**14 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALEXANDER DAVID HOPE**
Shareholding 2:	**5 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**ALEXANDER DAVID HOPE**
Shareholding 3:	**2 transferred on 2021-03-04** **2 transferred on 2021-03-04** **81 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID LAURENCE HOPE**
Shareholding 4:	**85 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**DAVID LAURENCE HOPE**
Shareholding 5:	**2 transferred on 2021-03-04** **5 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARION JENNIFER HOPE**
Shareholding 6:	**5 ORDINARY D shares held as at the date of this confirmation statement**
Name:	**MARION JENNIFER HOPE**
Shareholding 7:	**5 ORDINARY C shares held as at the date of this confirmation statement**
Name:	**WINGSZE JACQUELINE HOPE**

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