



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IPRO SPORT HOLDINGS LIMITED**

Company Number: **09933310**



Received for filing in Electronic Format on the: **03/01/2018**

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Company Name: **IPRO SPORT HOLDINGS LIMITED**

Company Number: **09933310**

Confirmation **30/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	134476929
Currency:	GBP	Aggregate nominal value:	134.476929

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES PARI PASSU WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134476929
		Total aggregate nominal value:	134.476929
		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:	6158000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GARRAD
Shareholding 2:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE MAY
Shareholding 3:	6923070 ORDINARY shares held as at the date of this confirmation statement
Name:	JASWINDER GANDHUM
Shareholding 4:	27692320 ORDINARY shares held as at the date of this confirmation statement
Name:	TECHNO SERVICES S.A.
Shareholding 5:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GARRAD
Shareholding 6:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE GARRAD
Shareholding 7:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GARRAD
Shareholding 8:	6923077 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK LLAMBIAS
Shareholding 9:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENADEN LTD
Shareholding 10:	692308 ORDINARY shares held as at the date of this confirmation statement
Name:	MANKASH JAIN
Shareholding 11:	420000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOVEREIGN CREST LTD

Shareholding 12: **346154 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREN SMYTH**

Shareholding 13: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAZOOMI AZHAR**

Shareholding 14: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH BISHOP**

Shareholding 15: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE SAMPSON**

Shareholding 16: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JARROD LUPSON**

Shareholding 17: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN BRAZIL LTD**

Shareholding 18: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PEACOCK**

Shareholding 19: **90000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD LAMB**

Shareholding 20: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ARTHUR**

Shareholding 21: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANDY ARTHUR**

Shareholding 22: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE BISHOP**

Shareholding 23: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE BISHOP**

Shareholding 24: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIAH LAMB**

Shareholding 25: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EASDALE**

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