



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **I PRO SPORT HOLDINGS LIMITED**

Company Number: **09933310**



Received for filing in Electronic Format on the: **05/04/2023**

XC0SCA94

Company Name: **I PRO SPORT HOLDINGS LIMITED**

Company Number: **09933310**

Confirmation Statement date: **05/04/2023**

Statement date:

Sic Codes: **46170**

Principal activity description: **Agents involved in the sale of food, beverages and tobacco**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>170284610</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>170.28461</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>170284610</b>
		Total aggregate nominal value:	<b>170.28461</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>32500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS BONWICK &amp; EMMA WEBB</b>
Shareholding 2:	<b>32500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY BONWICK &amp; ROBERT VICKERS</b>
Shareholding 3:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA HERVE &amp; ROSS ALLEN</b>
Shareholding 4:	<b>22222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELO AGANTHELOU</b>
Shareholding 5:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIZWAN AHMED</b>
Shareholding 6:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMA ALLARD</b>
Shareholding 7:	<b>3150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER ALLARD</b>
Shareholding 8:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS ALLEN</b>
Shareholding 9:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANDERSON</b>
Shareholding 10:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER ANDERSON</b>
Shareholding 11:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ARNOLD</b>

Shareholding 12:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANDY ARTHUR</b>
Shareholding 13:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ARTHUR</b>
Shareholding 14:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMMER ATRID</b>
Shareholding 15:	<b>13333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIFFANY AUDE</b>
Shareholding 16:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAZOOMI AZHAR</b>
Shareholding 17:	<b>629458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDSEY BARRETT</b>
Shareholding 18:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN BAYLISS</b>
Shareholding 19:	<b>161333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC BELLESSERT</b>
Shareholding 20:	<b>42000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HERVE BEN THOMAS</b>
Shareholding 21:	<b>13333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BENHAM</b>
Shareholding 22:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH BISHOP</b>
Shareholding 23:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE BISHOP</b>
Shareholding 24:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SOPHIE BISHOP**

Shareholding 25: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX BREARLEY**

Shareholding 26: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES BREARLEY**

Shareholding 27: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET BREARLEY**

Shareholding 28: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN BROWN**

Shareholding 29: **65000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAY BRYAN**

Shareholding 30: **300000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BUCKLAND**

Shareholding 31: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN CLOHISEY**

Shareholding 32: **1230769 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIY TECH SA**

Shareholding 33: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON DRUMMOND**

Shareholding 34: **1000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES EASDALE**

Shareholding 35: **66666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM FAULKNER**

Shareholding 36: **400000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN FRANCIS**

Shareholding 37:	<b>6923070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAZZ GANGDUM</b>
Shareholding 38:	<b>7000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GARRAD</b>
Shareholding 39:	<b>7000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE GARRAD</b>
Shareholding 40:	<b>67142208 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GARRAD</b>
Shareholding 41:	<b>7000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GARRAD</b>
Shareholding 42:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD GOODWIN</b>
Shareholding 43:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HANCY</b>
Shareholding 44:	<b>1350000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM HARRISON</b>
Shareholding 45:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HEALEY</b>
Shareholding 46:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT HEALEY</b>
Shareholding 47:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLISON HERVE</b>
Shareholding 48:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA HERVE</b>
Shareholding 49:	<b>210000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>KEN HERVE</b>
Shareholding 50:	<b>257000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN &amp; ALLISON HERVE</b>
Shareholding 51:	<b>117000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER HERVE</b>
Shareholding 52:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HERVE</b>
Shareholding 53:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO HEWITT</b>
Shareholding 54:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMRAN HUSSAIN</b>
Shareholding 55:	<b>692308 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANKASH JAIN</b>
Shareholding 56:	<b>3130000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JENNIONS</b>
Shareholding 57:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHALID KHAN</b>
Shareholding 58:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZEBA KHAN</b>
Shareholding 59:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KINGSLEY</b>
Shareholding 60:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIAH LAMB</b>
Shareholding 61:	<b>90000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LAMB</b>

Shareholding 62:	<b>705000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE LAMBERT</b>
Shareholding 63:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY LEGG</b>
Shareholding 64:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY LEWIS</b>
Shareholding 65:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL &amp; LORRAINE LIDDEL</b>
Shareholding 66:	<b>6923077 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK LLAMBIAS</b>
Shareholding 67:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY LUCKIN</b>
Shareholding 68:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TYSON LUCKIN</b>
Shareholding 69:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JARROD LUPSON</b>
Shareholding 70:	<b>2405000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MAHER</b>
Shareholding 71:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJ MATHARUPAL</b>
Shareholding 72:	<b>7000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE MAY</b>
Shareholding 73:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA MCDIARMID</b>
Shareholding 74:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>



Name: **PHIL MCDIARMID**

Shareholding 75: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MCRAE**

Shareholding 76: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALDINE MEOLA**

Shareholding 77: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEMWANT MINHAS**

Shareholding 78: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRITHIPAT MINHAS**

Shareholding 79: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MOLDEN**

Shareholding 80: **133333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN MORAN**

Shareholding 81: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RABI MOTOWALA**

Shareholding 82: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MUNNINGS**

Shareholding 83: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA MURPHY**

Shareholding 84: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYLE NEL**

Shareholding 85: **2525000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEXTWAVE SWISS CAPITAL SA**

Shareholding 86: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIK NEYERLIN**

Shareholding 87:	<b>66667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON O'CONNELL</b>
Shareholding 88:	<b>116960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHON O'CONNOR</b>
Shareholding 89:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE OFFORD</b>
Shareholding 90:	<b>72500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIGUEL ORRI</b>
Shareholding 91:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PARRISH</b>
Shareholding 92:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PEACOCK</b>
Shareholding 93:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN PITHER</b>
Shareholding 94:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RECTORY FINANCIAL SERVICES</b>
Shareholding 95:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL RIDGE</b>
Shareholding 96:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM RIDGE</b>
Shareholding 97:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABIGAIL ROBERTSON</b>
Shareholding 98:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR ROSE</b>
Shareholding 99:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>SEAN RYAN</b>
Shareholding 100:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE SAMPSON</b>
Shareholding 101:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SAYER</b>
Shareholding 102:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY LEE/STEPHEN SCANLON</b>
Shareholding 103:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AZIZ SHARIF</b>
Shareholding 104:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORRAINE SHARIF</b>
Shareholding 105:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YEASEEN SHARIF</b>
Shareholding 106:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAYD SHARIF</b>
Shareholding 107:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAVJEER SINGH</b>
Shareholding 108:	<b>26667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX SINKINSON</b>
Shareholding 109:	<b>346154 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN SMYTH</b>
Shareholding 110:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SPARROW</b>
Shareholding 111:	<b>750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN STARK</b>

Shareholding 112:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY STERN</b>
Shareholding 113:	<b>666667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEWART</b>
Shareholding 114:	<b>27552229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TECHNO SERVICES S.A.</b>
Shareholding 115:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BRIAN TONKIN</b>
Shareholding 116:	<b>14500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THAISE VEIRA</b>
Shareholding 117:	<b>55120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIRK VEUGHLERS</b>
Shareholding 118:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WATEN</b>
Shareholding 119:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN WOGMAN</b>
Shareholding 120:	<b>685143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES YOUNG</b>
Shareholding 121:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN BRAZIL LTD</b>
Shareholding 122:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY LEWIS CARPENTRY LIMITED</b>
Shareholding 123:	<b>428300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAB VENTURES</b>
Shareholding 124:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>GLENADEN LTD</b>
Shareholding 125:	<b>33333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IQL</b>
Shareholding 126:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISAC SERVICES</b>
Shareholding 127:	<b>550000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JLS</b>
Shareholding 128:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOCKWOOD EXECUTIVE SEARCH EUROPE LTD</b>
Shareholding 129:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MCB INVESTMENTS</b>
Shareholding 130:	<b>375000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NC BRICKWORK LTD</b>
Shareholding 131:	<b>942260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLYMPIA PROPERTY</b>
Shareholding 132:	<b>590000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLACIFOR INVESTMENT CORP</b>
Shareholding 133:	<b>520000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOVEREIGN CREST LTD</b>
Shareholding 134:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE SPINAL PHYSIOTHERAPY AND SPORTS MEDICINE CLINIC</b>
Shareholding 135:	<b>145000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TWYFORD DAMIAN TWYFORD KELLY-MARI</b>



## **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