



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IPRO SPORT HOLDINGS LIMITED**

Company Number: **09933310**



Received for filing in Electronic Format on the: **16/10/2023**

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Company Name: **IPRO SPORT HOLDINGS LIMITED**

Company Number: **09933310**

Confirmation Statement date: **16/10/2023**

Sic Codes: **46170**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170794610
Currency:	GBP	Aggregate nominal value:	170.79461

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:	170794610
		Total aggregate nominal value:	170.79461
		Total aggregate amount	0
		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:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS BONWICK & EMMA WEBB
Shareholding 2:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY BONWICK & ROBERT VICKERS
Shareholding 3:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA HERVE & ROSS ALLEN
Shareholding 4:	22222 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELO AGANTHELOU
Shareholding 5:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	RIZWAN AHMED
Shareholding 6:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMA ALLARD
Shareholding 7:	3150000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ALLARD
Shareholding 8:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS ALLEN
Shareholding 9:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANDERSON
Shareholding 10:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER ANDERSON
Shareholding 11:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ARNOLD

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

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:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BUCKLAND
Shareholding 30:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CLOHISEY
Shareholding 31:	1230769 ORDINARY shares held as at the date of this confirmation statement
Name:	DIY TECH SA
Shareholding 32:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON DRUMMOND
Shareholding 33:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EASDALE
Shareholding 34:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM FAULKNER
Shareholding 35:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FRANCIS
Shareholding 36:	6923070 ORDINARY shares held as at the date of this confirmation statement
Name:	JAZZ GANGDUM

Shareholding 37:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GARRAD
Shareholding 38:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE GARRAD
Shareholding 39:	67142208 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GARRAD
Shareholding 40:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GARRAD
Shareholding 41:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HANCY
Shareholding 42:	1350000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM HARRISON
Shareholding 43:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HEALEY
Shareholding 44:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT HEALEY
Shareholding 45:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLISON HERVE
Shareholding 46:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA HERVE
Shareholding 47:	210000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN HERVE
Shareholding 48:	257000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN & ALLISON HERVE
Shareholding 49:	117000 ORDINARY shares held as at the date of this confirmation statement

Name:	OLIVER HERVE
Shareholding 50:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HERVE
Shareholding 51:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO HEWITT
Shareholding 52:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	IMRAN HUSSAIN
Shareholding 53:	692308 ORDINARY shares held as at the date of this confirmation statement
Name:	MANKASH JAIN
Shareholding 54:	3130000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JENNIONS
Shareholding 55:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALID KHAN
Shareholding 56:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZEBA KHAN
Shareholding 57:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KINGSLEY
Shareholding 58:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIAH LAMB
Shareholding 59:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LAMB
Shareholding 60:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY LEGG
Shareholding 61:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY LEWIS

Shareholding 62:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL & LORRAINE LIDDEL
Shareholding 63:	6923077 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK LLAMBIAS
Shareholding 64:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY LUCKIN
Shareholding 65:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TYSON LUCKIN
Shareholding 66:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JARROD LUPSON
Shareholding 67:	2405000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MAHER
Shareholding 68:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJ MATHARUPAL
Shareholding 69:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE MAY
Shareholding 70:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA MCDIARMID
Shareholding 71:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL MCDIARMID
Shareholding 72:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCRAE
Shareholding 73:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE MEOLA
Shareholding 74:	50000 ORDINARY shares held as at the date of this confirmation statement

Name:	HEMWANT MINHAS
Shareholding 75:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIRTHIPAL MINHAS
Shareholding 76:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOLDEN
Shareholding 77:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MORAN
Shareholding 78:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RABI MOTOWALA
Shareholding 79:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MUNNINGS
Shareholding 80:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA MURPHY
Shareholding 81:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KYLE NEL
Shareholding 82:	2525000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEXTWAVE SWISS CAPITAL SA
Shareholding 83:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIK NEYERLIN
Shareholding 84:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON O'CONNELL
Shareholding 85:	116960 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON O'CONNOR
Shareholding 86:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE OFFORD

Shareholding 87:	72500 ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL ORRI
Shareholding 88:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PARRISH
Shareholding 89:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PEACOCK
Shareholding 90:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN PITHER
Shareholding 91:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	RECTORY FINANCIAL SERVICES
Shareholding 92:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL RIDGE
Shareholding 93:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RIDGE
Shareholding 94:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL ROBERTSON
Shareholding 95:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR ROSE
Shareholding 96:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN RYAN
Shareholding 97:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE SAMPSON
Shareholding 98:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SAYER
Shareholding 99:	40000 ORDINARY shares held as at the date of this confirmation statement

Name:	TRACEY LEE/STEPHEN SCANLON
Shareholding 100:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	AZIZ SHARIF
Shareholding 101:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE SHARIF
Shareholding 102:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	YEASEEN SHARIF
Shareholding 103:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAYD SHARIF
Shareholding 104:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAVJEER SINGH
Shareholding 105:	26667 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SINKINSON
Shareholding 106:	346154 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN SMYTH
Shareholding 107:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SPARROW
Shareholding 108:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN STARK
Shareholding 109:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY STERN
Shareholding 110:	666667 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEWART
Shareholding 111:	27552229 ORDINARY shares held as at the date of this confirmation statement
Name:	TECHNO SERVICES S.A.

Shareholding 112:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BRIAN TONKIN
Shareholding 113:	55120 ORDINARY shares held as at the date of this confirmation statement
Name:	DIRK VEUGHLERS
Shareholding 114:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WATEN
Shareholding 115:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN WOGMAN
Shareholding 116:	685143 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES YOUNG
Shareholding 117:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BRAZIL LTD
Shareholding 118:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY LEWIS CARPENTRY LIMITED
Shareholding 119:	428300 ORDINARY shares held as at the date of this confirmation statement
Name:	FAB VENTURES
Shareholding 120:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENADEN LTD
Shareholding 121:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	IQL
Shareholding 122:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISAC SERVICES
Shareholding 123:	550000 ORDINARY shares held as at the date of this confirmation statement
Name:	JLS
Shareholding 124:	200000 ORDINARY shares held as at the date of this confirmation statement

Name:	MCB INVESTMENTS
Shareholding 125:	375000 ORDINARY shares held as at the date of this confirmation statement
Name:	NC BRICKWORK LTD
Shareholding 126:	942260 ORDINARY shares held as at the date of this confirmation statement
Name:	OLYMPIA PROPERTY
Shareholding 127:	590000 ORDINARY shares held as at the date of this confirmation statement
Name:	PLACIFOR INVESTMENT CORP
Shareholding 128:	520000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOVEREIGN CREST LTD
Shareholding 129:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SPINAL PHYSIOTHERAPY AND SPORTS MEDICINE CLINIC
Shareholding 130:	145000 ORDINARY shares held as at the date of this confirmation statement
Name:	TWYFORD DAMIAN TWYFORD KELLY-MARI
Shareholding 131:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	THAISE VEIRA
Shareholding 132:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAN MARKETING LIMITED
Shareholding 133:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM DORE
Shareholding 134:	332500 ORDINARY shares held as at the date of this confirmation statement
Name:	NAIME LAMBERT
Shareholding 135:	332500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE LAMBERT
Shareholding 136:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE MCCORMACK

Shareholding 137: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD GOODWIN**

Shareholding 138: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY GOODWIN**

Shareholding 139: **165000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLEMENTE MARIA APOLLONJ GHETTI**

Shareholding 140: **800000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOCKWOOD EXECUTIVE SEARCH EUROPE LTD**

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