

Confirmation Statement

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

X72442H3

Received for filing in Electronic Format on the: 22/03/2018

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

Confirmation 22/03/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5700

Currency: GBP Aggregate nominal value: 5700000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5700

Total aggregate nominal 5700000

value:

Total aggregate amount 5700000

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: 2 ORDINARY shares held as at the date of this confirmation statement

Name: HRADISKA ANDREA

Shareholding 2: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MICHALA ARNOSTOVA

Shareholding 3: 4 ORDINARY shares held as at the date of this confirmation statement

Name: DAGMAR BACZKE

Shareholding 4: 10 ORDINARY shares held as at the date of this confirmation statement

Name: MILOSLAVA BALZEROVA

Shareholding 5: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ROLAND BARTA

Shareholding 6: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ALES BARTOS

Shareholding 7: 8 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID BARTOSEK

Shareholding 8: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JANA BARTOSOVA

Shareholding 9: 4 ORDINARY shares held as at the date of this confirmation statement

Name: LUDEK BASSI

Shareholding 10: 2 ORDINARY shares held as at the date of this confirmation statement

Name: RADMILA BASSIOVA

Shareholding 11: 2 ORDINARY shares held as at the date of this confirmation statement

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Name: PETRA BIBOVA

Shareholding 12: 4 transferred on 2018-03-21 2 transferred on 2018-03-21 2 transferred on 2018-03-21 2 transferred on 2018-03-21 4 transferred on 2018-03-21 2 transferred on 2018-03-21 4 transferred on 2018-03-21 2 transferred on 2018-03-21 24 transferred on 2018-03-21 4 transferred on 2018-03-21 2 transferred on 2018-03-21 6 transferred on 2018-03-21 2 transferred on 2018-03-21 4726 ORDINARY shares held as at the date of this confirmation statement

BRITISH ASSET INTERNATIONAL LIMITED Name:

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 13:

Name: SYLVA CERHOVA

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: ROMAN CHOVANEC 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: ROMAN CHRAPPA Shareholding 16: 8 ORDINARY shares held as at the date of this confirmation statement Name: **JAN CIREK** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **IVAN DEMOVIC** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: STANISLAV DOBIAS 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: JAROSLAV DOLEZAL 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **PAVEL DROBNY** Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: IVA DROZDOVA Shareholding 22: 4 ORDINARY shares held as at the date of this confirmation statement Name: KAREL DVORAK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: JIRI DVOROZNAK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: MIROSLAVA DVOROZNAKOVA Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **EVA ELCI** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MICHAELA FAFILKOVA Shareholding 27: 2 ORDINARY shares held as at the date of this confirmation statement Name: **PAVOL FAGLIC** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: **ROMAN FANTA** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **JANA FERLIN**

64 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: MARTIN FIALA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **EVA FOREJTOVA** Shareholding 32: 4 ORDINARY shares held as at the date of this confirmation statement Name: JANI HAKKARAINEN 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **DAGMAR HAMRSMIDOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: JAN HATLE 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: DANA HAVELKOVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: TANA HAVLICKOVA Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: MILAN HAVLIK Shareholding 38: 4 ORDINARY shares held as at the date of this confirmation statement Name: **EVA HAYEK** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: **EVA HENESOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: LADISLAV HEREJK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **MIROSLAV HLADIS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: SARKA HLAVACKOVA Shareholding 43: 2 ORDINARY shares held as at the date of this confirmation statement Name: JARMILA HOKROVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: VILIAM HOLOTNAK 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **ILONA HOUDKOVA**

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: KAREL HUBACEK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **MARTIN HUBL** Shareholding 48: 8 ORDINARY shares held as at the date of this confirmation statement Name: **RADIM JANCA** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: **ROBIN JANCA** 14 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: JITKA JANCOVA 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **LUBOMIR JELINEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: **ROZALIE JENISOVA** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: VACLAV JENSOVSKY Shareholding 54: 4 ORDINARY shares held as at the date of this confirmation statement Name: **MARIAN JIRASKO** 42 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **JOSEF JUDA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **PAVOL JURCO** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **PAVOL JURKA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: JOSEF KABASTA Name: Shareholding 59: 4 ORDINARY shares held as at the date of this confirmation statement Name: **ZORA KABASTOVA** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: PETRA KANKOVA Name:

Shareholding 61:

Name:

HANA KAPSOVA

Electronically filed document for Company Number:

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8 ORDINARY shares held as at the date of this confirmation statement

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **LUKAS KIPIKASA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: **ONDREJ KISA** Shareholding 64: 2 ORDINARY shares held as at the date of this confirmation statement Name: **MILOSLAV KLUS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: PETR KLUSACEK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: JURAJ KOHUT 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: RENATA KOHUTICOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: **LUDMILA KOLLAROVA** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: TATIANA KOPECKA Shareholding 70: 4 ORDINARY shares held as at the date of this confirmation statement Name: TOMAS KOTLANT 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: **KLAUDIA KOTVANOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: KAMIL KOVACS 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **PETR KOVAR** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **ROMAN KOVAR** Shareholding 75: 6 ORDINARY shares held as at the date of this confirmation statement Name: MICHAL KRALICEK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 76:

Name: IVA KRALOVA

Shareholding 77:

Name:

2 ORDINARY shares held as at the date of this confirmation statement **DUSAN KRATOCHVIL**

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: PETRA KRIVANKOVA 42 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: JAROSLAV KRIZEK Shareholding 80: 4 ORDINARY shares held as at the date of this confirmation statement Name: JIRI KRIZEK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **ANETA KUBICKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **EDITA KUBICKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: KATARINA KUBISOVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: KLAUDIA KUBISZOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: MARTIN KULIC Shareholding 86: 2 ORDINARY shares held as at the date of this confirmation statement Name: **LUDMILA ZDENA KUTALKOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: **ALICA LAZIKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **SARKA LESNAKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **LUBOS LHOTA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: STANISLAVA LIBICHEROVA Name: Shareholding 91: 4 ORDINARY shares held as at the date of this confirmation statement Name: MICHAL LIKAVCAN

Shareholding 92: 4 ORDINARY shares held as at the date of this confirmation statement

Name: IVETA LISKOVA

Shareholding 93: 4 ORDINARY shares held as at the date of this confirmation statement

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Name: VERA MADROVA

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **PETR MAJER** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: **EVA MANDIKOVA** Shareholding 96: 2 ORDINARY shares held as at the date of this confirmation statement Name: JARMILA MARECKOVA 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: **JAN MASNICA** 64 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: NATASA MASNICOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: **EVA MAZANOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: MARTIN MELICHAR 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: **CARL MEYER** Shareholding 102: 6 ORDINARY shares held as at the date of this confirmation statement Name: **RADIM MINARIK** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: Name: **ERIK MOKOS** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: **MICHAL MORIC** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **PAVEL MOTKA** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **LUKAS MRHAL** Shareholding 107: 2 ORDINARY shares held as at the date of this confirmation statement

ZUZANA MULLEROVA

Name:

Name:

4 ORDINARY shares held as at the date of this confirmation statement

2 ORDINARY shares held as at the date of this confirmation statement

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JAROSLAV NEDVED

Shareholding 109:

Shareholding 108:

Name:

IGOR NEMEC

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: **PAVLA NEMETHOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: PETRA NOVAKOVA Shareholding 112: 8 ORDINARY shares held as at the date of this confirmation statement Name: **BOHUMIL NOVOTNY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: LIBUSE OBRTLIKOVA 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **ILONA OSICKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: **LUCIE PALKOVSKA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: **PETR PANEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: MARTIN PAPALA Shareholding 118: 2 ORDINARY shares held as at the date of this confirmation statement Name: **JIRI PASEKA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: **ANTONIA PAVELCAKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **LUCIA PAVELCAKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **INGRID PAVLIKOVICOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: **ZDISLAV PAWLAS** Name: Shareholding 123: 6 ORDINARY shares held as at the date of this confirmation statement Name: TOMAS PETRAK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: **ALENA PETROVSKA** Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **PAVLA PINKASOVA**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **PAVEL PIPEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: **PETR PISKA** Name: Shareholding 128: 2 ORDINARY shares held as at the date of this confirmation statement Name: **EVA PISKOVA** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: **VERONIKA PODHAJECKA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **DUSAN POLACH** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: VACLAV PRAZAK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: **VIOLA PRAZAKOVA** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: MICHAL PREJDA Shareholding 134: 2 ORDINARY shares held as at the date of this confirmation statement Name: **RUZENA PROCHAZKOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: **MIROSLAV RALIS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **ROMAN RAZ** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: **PAVLINA REJSOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: **DANIELA REMISOVA** Shareholding 139: 4 ORDINARY shares held as at the date of this confirmation statement Name: MILENA ROHOVSKA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: MICHAL RYBAR 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: **ZUZANA RYSOVA**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: **JAKUB SALEK** 46 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: **ROMANA SALKOVA** Shareholding 144: 2 ORDINARY shares held as at the date of this confirmation statement Name: **GABRIELA SIKMUNDOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: JANA SIMAKOVA 16 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: **BOZENA SIMONOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: RADEK SKRABAL 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: MICHAL SLADEK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: JAROSLAV SLAVICEK Shareholding 150: 2 ORDINARY shares held as at the date of this confirmation statement Name: **ALENA SLOVACKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: **JANA SMEJDOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: ZANETA SMEJKALOVA 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **VERA SMORADKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: **VERONIKA SOULOVA** Shareholding 155: 2 ORDINARY shares held as at the date of this confirmation statement Name: KAREL SOUREK 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: JAROSLAV SPITALSKY Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: MARIAN SRNICEK

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: **DZAMILA STARKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: **VERA STEKEROVA** Shareholding 160: 2 ORDINARY shares held as at the date of this confirmation statement Name: **JAKUB STEPANEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: **ONDREJ STEPANEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: IVANA STEPANKOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: **PAVEL STRANSKY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: JANA STRELCOVA Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: MARTA STROBLOVA Shareholding 166: 2 ORDINARY shares held as at the date of this confirmation statement Name: JANA STUJOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: Name: **MICHAL SUCHEL** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: RADOSLAV SVATY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: MARCELA SZYMONKOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: JARMILA TESKOVA Shareholding 171: 2 ORDINARY shares held as at the date of this confirmation statement Name: JAN TOMICEK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 172: Name: HANA TOULOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: Name: **ZUZANA TSCHUROVA**

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: **ZDENKA TUCKOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: **VLASTIMIL VAIT** Shareholding 176: 2 ORDINARY shares held as at the date of this confirmation statement Name: JAROSLAV VANA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: **VIT VARECHA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: MICHAELA VAVROVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: STANISLAV VECERA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: **DENISA VEVERKOVA** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: FILIP VLCEK Shareholding 182: 2 ORDINARY shares held as at the date of this confirmation statement Name: **ALES VOLEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 183: Name: JANA VOLENCOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: **LENKA VOPALENSKA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: **VACLAV VOPALENSKY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: Name: VIT VOPALENSKY Shareholding 187: 4 ORDINARY shares held as at the date of this confirmation statement Name: **LUKAS VYCHYTIL** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 188: TOMAS VYCHYTIL Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: Name: PETER ZABRANSKY

Shareholding 190: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JULIANA ZAHRADNIKOVA

Shareholding 191: 12 ORDINARY shares held as at the date of this confirmation statement JAKUB ZDENEK

Shareholding 192: 24 ORDINARY shares held as at the date of this confirmation statement

Name: TOMAS ZDERADICKA

Shareholding 193: 2 ORDINARY shares held as at the date of this confirmation statement ZDENEK ZEMAN

Shareholding 194: 4 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ZITNIK

Shareholding 195: 2 ORDINARY shares held as at the date of this confirmation statement JAN ZOBAL

Shareholding 196: 2 ORDINARY shares held as at the date of this confirmation statement SANDRA ZUBACOVA

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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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: