



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bikepark Holdings Limited**

Company Number: **10998024**



Received for filing in Electronic Format on the: **17/10/2018**

X7GQNFL5

Company Name: **Bikepark Holdings Limited**

Company Number: **10998024**

Confirmation **04/10/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-------------|--------------------------|-----------------|
| Class of Shares: | 0.01 | Number allotted | 25000000 |
| Currency: | GBP | Aggregate nominal value: | 250000 |

Prescribed particulars

VOTING RIGHTS - EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

DIVIDEND RIGHTS - ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 25000000 |
| | | Total aggregate nominal value: | 250000 |
| | | 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: Name: | 3750000 0.01 shares held as at the date of this confirmation statement MARTIN ASTLEY |
| Shareholding 2: Name: | 646700 0.01 shares held as at the date of this confirmation statement V CHEN |
| Shareholding 3: Name: | 340300 0.01 shares held as at the date of this confirmation statement K EBLETT |
| Shareholding 4: Name: | 1361400 0.01 shares held as at the date of this confirmation statement N JAHN |
| Shareholding 5: Name: | 3403500 0.01 shares held as at the date of this confirmation statement KEITH PACEY |
| Shareholding 6: Name: | 3750000 0.01 shares held as at the date of this confirmation statement ROWAN JOHN SORRELL |
| Shareholding 7: Name: | 1875000 0.01 shares held as at the date of this confirmation statement TOM SPENCER |
| Shareholding 8: Name: | 1875000 0.01 shares held as at the date of this confirmation statement SIMON PAUL STEPHENSON |
| Shareholding 9: Name: | 1361400 0.01 shares held as at the date of this confirmation statement G STONEHOUSE |
| Shareholding 10: Name: | 2382400 0.01 shares held as at the date of this confirmation statement H STOUD |
| Shareholding 11: Name: | 425400 0.01 shares held as at the date of this confirmation statement D TATTERSHELL |
| Shareholding 12: Name: | 850900 0.01 shares held as at the date of this confirmation statement A WATTS |
| Shareholding 13: Name: | 850900 0.01 shares held as at the date of this confirmation statement B WATTS |
| Shareholding 14: Name: | 850900 0.01 shares held as at the date of this confirmation statement DANIEL WATTS |

Shareholding 15: **850800 0.01 shares held as at the date of this confirmation statement**
Name: **DERKE WATTS**

Shareholding 16: **425400 0.01 shares held as at the date of this confirmation statement**
Name: **J WHITE**

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



Companies House

COMPANY NAME: BIKEPARK HOLDINGS LIMITED

COMPANY NUMBER: 10998024

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 26/11/2018.