



Companies House

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

## Confirmation Statement

Company Name: **Body Rocket Ltd**

Company Number: **11264664**



Received for filing in Electronic Format on the: **07/05/2019**

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Company Name: **Body Rocket Ltd**

Company Number: **11264664**

Confirmation **19/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22808</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>228.08</b>

Prescribed particulars

**EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>875</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8.75</b>

Prescribed particulars

**EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5921</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>59.21</b>

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>29604</b>
		Total aggregate nominal value:	<b>296.04</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>18317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC DEGOLIER</b>
Shareholding 2:	<b>8317 transferred on 2019-03-02 1683 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS WILHELM HOENIG</b>
Shareholding 3:	<b>2808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL NEWELL</b>
Shareholding 4:	<b>875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN KING</b>
Shareholding 5:	<b>5921 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HESSLI STIFTUNG</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