

#### **Confirmation Statement**

Company Name: **NEURORESTART LATAM LIMITED** 

Company Number: 12540306

Received for filing in Electronic Format on the: 04/08/2020



X9AO3MD5

Company Name: NEURORESTART LATAM LIMITED

Company Number: 12540306

Confirmation **04/08/2020** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 8500

Currency: GBP Aggregate nominal value: 8500000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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: 8500

Total aggregate nominal 8500000

value:

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

Name: **DOMINIK ANDRLE** 

Shareholding 2: 9 ORDINARY shares held as at the date of this confirmation statement

Name: MILOSLAVA BALZEROVA

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

Name: MARTINA BARTONICKOVA

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

Name: JANA BARTOSOVA

Shareholding 5: 3 ORDINARY shares held as at the date of this confirmation statement

Name: MARIA BEDNAROVA

Shareholding 6: 3 ORDINARY shares held as at the date of this confirmation statement

Name: KAREL BEHAL

Shareholding 7: **6 transferred on 2020-08-04** 

3 transferred on 2020-08-04 3 transferred on 2020-08-04 3 transferred on 2020-08-04 6 transferred on 2020-08-04 42 transferred on 2020-08-04 3 transferred on 2020-08-04 3 transferred on 2020-08-04

3 transferred on 2020-08-04 3 transferred on 2020-08-04 3 transferred on 2020-08-04

7594 ORDINARY shares held as at the date of this confirmation

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statement

Name: BRITISH ASSET INTERNATIONAL LIMITED

Shareholding 8: 6 ORDINARY shares held as at the date of this confirmation statement

Name: KAREL CAJKA

Shareholding 9: 3 ORDINARY shares held as at the date of this confirmation statement

Name: MARIA CAPOVA

Shareholding 10: 6 ORDINARY shares held as at the date of this confirmation statement

Name: LADISLAV CECHURA

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 11: Name: MIROSLAV CIPRA 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 12: Name: **PAVEL DOBES** Shareholding 13: 3 ORDINARY shares held as at the date of this confirmation statement Name: **STANISLAV DOBIAS** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: JAROSLAV DOLEZAL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: RADIM DOSTAL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: JAROSLAV DRABEK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: MILUSE DUFKOVA Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: MARTIN DURANA Shareholding 19: 3 ORDINARY shares held as at the date of this confirmation statement Name: IVANA FAJMANOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **LUCIE FALTOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **VLASTA FRANTOVA** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: JITKA FRYDRYNOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **PAULINA GAJDOSOVA** Shareholding 24: 9 ORDINARY shares held as at the date of this confirmation statement Name: MARTIN GARTNER 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: MARTIN GRYGAR Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **JOZEF GURIN** 

9 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MILAN HABAN 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **ALENA HANUSKOVA** Shareholding 29: 3 ORDINARY shares held as at the date of this confirmation statement Name: MILAN HARAZIM 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **JAN HATLE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: HANA HEIDLINGEROVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MIROSLAV HERAK 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: LADISLAV HEREJK Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **BLANKA HERRMANNOVA** Shareholding 35: 6 ORDINARY shares held as at the date of this confirmation statement Name: **ELISKA HLAVACOVA** 21 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **SARKA HLAVACOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: JARMILA HOKROVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **PAVLINA HOLOPOVA** 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: VILIAM HOLOTNAK Shareholding 40: 6 ORDINARY shares held as at the date of this confirmation statement Name: PAVEL HRABAK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: **ANDREA HRADISKA** Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **DANIEL HRTAN** 

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **ERIK HUBEL** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **MARTIN HUBL** Shareholding 45: 6 ORDINARY shares held as at the date of this confirmation statement Name: **RADIM JANCA** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: JITKA JANCOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **EVA JANOUSKOVA** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **MARIAN JIRASKO** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: **BLANKA JURICKOVA** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **PAVOL JURKA** Shareholding 51: 3 ORDINARY shares held as at the date of this confirmation statement Name: MARIE KADLECOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: MARTINA KARASKOVA 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **IVAN KARNOK** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **ROBIN KAUFMANN** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **ROMAN KILIAN** Shareholding 56: 3 ORDINARY shares held as at the date of this confirmation statement Name: PETR KLEISNER 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **MONIKA KLICOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: MARIE KLIMESOVA

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: ZDENEK KLOUDA 36 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: PETR KLUSACEK Shareholding 61: 3 ORDINARY shares held as at the date of this confirmation statement Name: **ALZBETA KOCI** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: KATERINA KOCOURKOVA Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: **LUDMILA KOLLAROVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **LUKAS KONECNY** 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: **LUCIE KONTOVA** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **ZUZANA KONTUROVA** Shareholding 67: 3 ORDINARY shares held as at the date of this confirmation statement Name: KAMIL KOSINAR 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: TOMAS KOTLANT 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **PAVEL KOUTNY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: KAMIL KOVACS 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: **ROMAN KOVAR** Shareholding 72: 6 ORDINARY shares held as at the date of this confirmation statement Name: MIROSLAVA KRATOCHVILOVA

JIRI KRIZEK

Shareholding 73: Name:

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

Shareholding 74: Name:

3 ORDINARY shares held as at the date of this confirmation statement **EVA KUBATOVA** 

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: JIRI KUCERA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: MARIE KULOVA Shareholding 77: 3 ORDINARY shares held as at the date of this confirmation statement Name: **DAGMAR KVARDOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: LIBOR KYMLICKA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: STANISLAVA LIBICHEROVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **EVA LIFKOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **LENKA LUCANOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: ANTON LUCIVNAK Shareholding 83: 21 ORDINARY shares held as at the date of this confirmation statement Name: **VERA MADROVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: **VERONIKA MARAKOVA** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: JARMILA MARECKOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: ZANETA MAREKOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: **DAGMAR MARTOSOVA** Shareholding 88: 3 ORDINARY shares held as at the date of this confirmation statement Name: JAN MATOSKA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: JANA MATOSKOVA

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

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**Electronically filed document for Company Number:** 

PETR MELCHER

Shareholding 90:

Name:

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: LINDA MELENOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: RENATA MELOVA Shareholding 93: 3 ORDINARY shares held as at the date of this confirmation statement Name: **INGRID MIKOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **LUBOMIR MILFAIT** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: JIRI MINAR 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: MARKETA MITROVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: **ANDREA MOLCAKOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: TOMAS MORIC Shareholding 99: 3 ORDINARY shares held as at the date of this confirmation statement Name: **LENKA MRAVCOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: **MIROSLAVA NAJMAN** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: JAROSLAV NEDVED 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: **IGOR NEMEC** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: Name: ARETTA NOHEJL Shareholding 104: 3 ORDINARY shares held as at the date of this confirmation statement Name: **ALENA NOVOTNA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: RADKA NOVOTNA

**BOHUMIL NOVOTNY** 

Shareholding 106:

Name:

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

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: **ILONA OSICKOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: **LUKAS PAJER** Shareholding 109: 3 ORDINARY shares held as at the date of this confirmation statement Name: JIRI PERSONA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: **DANA PESKOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: **LUBOS PETRAK** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **VERONIKA PODHAJECKA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: JOSEF POPILEK Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **JIRI POSVA** Shareholding 115: 9 ORDINARY shares held as at the date of this confirmation statement Name: **PETR PRASEK** 36 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: KAREL PROKES 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: **PETER RAKOS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: RICHARD REMEK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: MARTINA RENNEROVA Shareholding 120: 3 ORDINARY shares held as at the date of this confirmation statement Name: KAREL ROSNER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: **ZDENKA ROSSLEROVA** Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **LUKAS RYBA** 

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: MARLEEN SCHUSTER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: **KVETOSLAVA SIDLOVA** Shareholding 125: 3 ORDINARY shares held as at the date of this confirmation statement Name: JANA SIMAKOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **PETR SIMKA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: MARKO SIMONIC 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **BOZENA SIMONOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: JINDRICH SIRUCEK Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **OTO SKACEL** Shareholding 131: 3 ORDINARY shares held as at the date of this confirmation statement Name: SKI HOTEL, S.R.O. 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **MILOS SKLENKA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: KATARINA SLEPKOVSKA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: **RADIM SOCHA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: **REGINA SOUSTRUZNIKOVA** Shareholding 136: 3 ORDINARY shares held as at the date of this confirmation statement Name: JAROSLAV SPITALSKY 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: ROMAN STARECEK 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: **DZAMILA STARKOVA** 

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: IVANA STEFANOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: IVANA STEPANKOVA Shareholding 141: 6 ORDINARY shares held as at the date of this confirmation statement Name: MARTA STROBLOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: **DANIEL SUK** Shareholding 143: 6 ORDINARY shares held as at the date of this confirmation statement Name: KATERINA JANA SUSTROVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: MARCELA SZYMONKOVA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **FELIX ENRIQUE TENORIO RANGEL** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: **PAVEL TRESTIK** Shareholding 147: 9 ORDINARY shares held as at the date of this confirmation statement Name: **SILVIA ULICNA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: **TOMAS URBANCIK** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: **NICOLE VALENTINE** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: STANISLAV VECERA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: **JIRI VINCOUR** Shareholding 152: 3 ORDINARY shares held as at the date of this confirmation statement Name: **LUKAS VOJTEK** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: DAVID VRATNIK Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: JAN VRBNAK

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: **VLADIMIR WEISER** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: **ALICA WOLFRAM** 36 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: **SARKA WURMOVA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: VITEZSLAV ZABOJNIK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: **PETR ZALEK** 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: **EVA ZAMBO** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: **PAVEL ZAMIS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name:

HANA ZAVRELOVA

Shareholding 163: Name:

Shareholding 164:

3 ORDINARY shares held as at the date of this confirmation statement MARIE ZDIARSKA

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

**ZUZANA ZICHOVA** 

Name:

# **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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