



Second Filing of a Previously Filed Document

Company Name: **THE BIKE CLUB LIMITED**

Company Number: **10098146**



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Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	7710000
	ORDINARY	Aggregate nominal value:	77.1

Currency: **GBP**

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).

Class of Shares:	ORDINARY	Number allotted	1873638
Currency:	GBP	Aggregate nominal value:	18.73638

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	A	Number allotted	9487400
	ORDINARY	Aggregate nominal value:	94.874

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) WITH NO PARTICIPATION IN THE DISTRIBUTION OF THE BALANCE OF SURPLUS ASSETS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19071038
		Total aggregate nominal value:	190.71038
		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: **4843700 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SYMES**

Shareholding 2: **4643700 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA RICO-LLOYD**

Shareholding 3: **1514700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SYMES**

Shareholding 4: **3029400 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BALFOUR**

Shareholding 5: **757300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN FORREST**

Shareholding 6: **757300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN RICHARDS**

Shareholding 7: **378700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM FREWEN**

Shareholding 8: **250000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMIR DARYANI**

Shareholding 9: **227200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX MASON**

Shareholding 10: **100000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RITESH GUDKA**

Shareholding 11:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL TEUTSCH
Shareholding 12:	71400 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BARTON
Shareholding 13:	45400 B ORDINARY shares held as at the date of this confirmation statement
Name:	GILES BARTON
Shareholding 14:	28600 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR PHILPOTT
Shareholding 15:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE TAYLOR
Shareholding 16:	512600 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BALFOUR
Shareholding 17:	332063 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JACK
Shareholding 18:	44276 ORDINARY shares held as at the date of this confirmation statement
Name:	CONRINTHIAN PENSION TRUSTEES LTD
Shareholding 19:	44276 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MCCARTHY
Shareholding 20:	44276 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BALFOUR
Shareholding 21:	44276 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MALTHOUSE
Shareholding 22:	22138 ORDINARY shares held as at the date of this confirmation statement
Name:	STM FIDECS PENSION TRUSTEES LIMITED

Shareholding 23: **553438 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIKE INVESTMENTS LIMITED**

Shareholding 24: **276295 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**