



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Body Rocket Ltd**

Company Number: **11264664**



Received for filing in Electronic Format on the: **27/04/2021**

XA3BJRAP

Company Name: **Body Rocket Ltd**

Company Number: **11264664**

Confirmation Statement date: **19/03/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>43388</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>433.88</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.**

<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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1094</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10.94</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>793</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7.93</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>665</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6.65</b>

Prescribed particulars

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**Class of Shares: ORDINARY** Number allotted **5921**

Currency: **GBP** Aggregate nominal value: **59.21**

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.**

**Class of Shares: ORDINARY** Number allotted **4424**

Currency: **GBP** Aggregate nominal value: **44.24**

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.**

**Class of Shares: ORDINARY** Number allotted **3062**

Currency: **GBP** Aggregate nominal value: **30.62**

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.**

**Class of Shares: ORDINARY** Number allotted **340**

Currency: **GBP** Aggregate nominal value: **3.4**

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.**

**Class of Shares: ORDINARY** Number allotted **13164**

Currency: **GBP** Aggregate nominal value: **131.64**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **73726**

Total aggregate nominal value: **737.26**

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: **25314 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC DEGOLIER**

Shareholding 2: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS WILHELM HOENIG**

Shareholding 3: **11692 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL KENNEDY FROST NEWELL**

Shareholding 4: **1215 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL KING**

Shareholding 5: **8133 transferred on 2020-08-06**

**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HESSLI STIFTUNG**

Shareholding 6: **2877 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX HATEBUR**

Shareholding 7: **10069 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEPPO JORG HILFIKER**

Shareholding 8: **4693 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS RICHARD BRYANT**

Shareholding 9: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN ISSLING**

Shareholding 10: **1494 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ALLEN**

Shareholding 11: **896 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN GIBSON**

Shareholding 12: **1194 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CASEBOURNE**

Shareholding 13: **6400 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES INVESTMENTS**

Shareholding 14: **1882 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES INVESTMENTS**

# 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