



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BODY ROCKET LTD**

Company Number: **11264664**



Received for filing in Electronic Format on the: **27/02/2024**

XCXRLNMQ

Company Name: **BODY ROCKET LTD**

Company Number: **11264664**

Confirmation Statement date: **21/02/2024**

Sic Codes: **26511**

71122

Principal activity description: **Manufacture of electronic measuring, testing etc. equipment, not for industrial process control**

Engineering related scientific and technical consulting activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1130398
Currency:	GBP	Aggregate nominal value:	1130.398

Prescribed particulars

EACH SHARE IS ENTITLED TO 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 SAME PRICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1130398
		Total aggregate nominal value:	1130.398
		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: **10910 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA AGOSTINETTI**

Shareholding 2: **14940 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ALLEN**

Shareholding 3: **56258 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS RICHARD BRYANT**

Shareholding 4: **26364 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CASEBOURNE**

Shareholding 5: **4567 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIC COUCHMAN**

Shareholding 6: **253130 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC CHARLES DEGOLIER**

Shareholding 7: **3067 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENT GAUTHIER**

Shareholding 8: **13306 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN GIBSON**

Shareholding 9: **55335 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX HATEBUR**

Shareholding 10: **149267 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEPPO HILFIKER**

Shareholding 11: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS WILHELM HOENIG**

Shareholding 12:	28180 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN ISSLING
Shareholding 13:	12150 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL KING
Shareholding 14:	13629 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LYNCH
Shareholding 15:	11085 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC MCCARTHY
Shareholding 16:	116920 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL KENNEDY FROST NEWELL
Shareholding 17:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN JOSE ROCHA
Shareholding 18:	5452 ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH SHEPHARD
Shareholding 19:	95410 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS TROTZIER
Shareholding 20:	5479 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLER
Shareholding 21:	8178 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WHITE
Shareholding 22:	195171 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED

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