



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPORT REPUBLIC HOLDING LTD.**

Company Number: **13789278**



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XCI90L40

Company Name: **SPORT REPUBLIC HOLDING LTD.**

Company Number: **13789278**

Confirmation **07/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2092257
	ORDINARY	Aggregate nominal value:	209.2257

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	22264284
	ORDINARY	Aggregate nominal value:	2226.4284

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	D	Number allotted	1305714
	ORDINARY	Aggregate nominal value:	130.5714

Currency: **GBP**

Prescribed particulars

D ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	M	Number allotted	780578
	ORDINARY	Aggregate nominal value:	78.0578

Currency: **GBP**

Prescribed particulars

M ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS BUT DO NOT ENTITLE THE HOLDERS OF THE M ORDINARY SHARES TO ATTEND, PARTICIPATE OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26442833
		Total aggregate nominal value:	2644.2833

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: **1368305 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RASMUS FROKIAER ANKERSEN**

Shareholding 2: **684153 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRIK JUEL KRAFT**

Shareholding 3: **39799 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SPORT REPUBLIC NOMINEE LIMITED**

Shareholding 4: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RASMUS FROKIAER ANKERSEN**

Shareholding 5: **1428570 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DIRK GERKENS**

Shareholding 6: **500000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRIK JUEL KRAFT**

Shareholding 7: **20285714 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DRAGAN SOLAK**

Shareholding 8: **20000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **RASMUS FROKIAER ANKERSEN**

Shareholding 9: **1285714 D ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRIK JUEL KRAFT**

Shareholding 10: **780578 M ORDINARY shares held as at the date of this confirmation statement**

Name: **SPORT REPUBLIC NOMINEE 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