



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRO ATHLETE SUPPLEMENTATION LIMITED**

Company Number: **05677303**



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XB0JHGB6

Company Name: **PRO ATHLETE SUPPLEMENTATION LIMITED**

Company Number: **05677303**

Confirmation **19/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1080
	ORDINARY	Aggregate nominal value:	1080
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	120
	ORDINARY	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THIS CLASS OF SHARE HAS NO RIGHT TO A DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		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: **120 transferred on 2021-07-13**
360 A ORDINARY shares held as at the date of this confirmation statement
Name: **DARREN CAMPBELL**

Shareholding 2: **480 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DAVID WILLIAMS**

Shareholding 3: **60 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WILLIAM HOOK**

Shareholding 4: **120 transferred on 2021-07-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN WALKER**

Shareholding 5: **60 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM KENNEDY WARBURTON**

Shareholding 6: **120 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUGH JONES**

Shareholding 7: **120 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SME INVESTMENT PARTNERS 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