



Confirmation Statement

Company Name: **UPMYSPO RT LTD**

Company Number: **07730614**



Received for filing in Electronic Format on the: **15/08/2016**

X5DENJMB

Company Name: **UPMYSPO RT LTD**

Company Number: **07730614**

Confirmation **05/08/2016**

Statement date:

Sic Codes: **93199**

Principal activity **Other sports activities**  
description:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	781935
Currency:	GBP	Aggregate nominal value:	78.1935

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES RANKING EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	781935
		Total aggregate nominal value:	78.1935
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **11805 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ATHERTON**

Shareholding 2: **5194 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNAUD BERTRAND**

Shareholding 3: **4890 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREAS BJORN**

Shareholding 4: **2361 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROWLAND BOURNE**

Shareholding 5: **4722 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN BRINDLEY**

Shareholding 6: **212500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BRINDLEY**

Shareholding 7: **244 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BRITTON**

Shareholding 8: **4722 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD BROOM**

Shareholding 9: **212500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA BROOM**

Shareholding 10: **5037 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN CAMPION**

Shareholding 11: **4722 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN DRURY**

Shareholding 12: **2445 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA FREMANTLE**

Shareholding 13: **990 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICE GARTLAND**

Shareholding 14: **5903 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER GEZELIUS**

Shareholding 15: **1222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT HAY**

Shareholding 16: **2361 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAIL HODGES**

Shareholding 17: **2361 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHAEL HURST**

Shareholding 18: **3667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN JUST-LINDE**

Shareholding 19: **2833 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER KEAL**

Shareholding 20: **5191 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON LAMBERT**

Shareholding 21: **708 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD LOMAS**

Shareholding 22: **2445 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES LYTLE**

Shareholding 23: **2403 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREGORY MARSH**

Shareholding 24: **3667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PEARMAN**

Shareholding 25: **25279 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEILL PEARMAN**

Shareholding 26: **2361 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER READ**

Shareholding 27: **733 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLENDON SALTER**

Shareholding 28: **2361 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARDUL SHAH**

Shareholding 29: **9528 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH SHILLINGFORD**

Shareholding 30: **2445 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SKINNER**

Shareholding 31: **4722 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY SLEAP**

Shareholding 32: **4722 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HILARY SMITH**

Shareholding 33: **2361 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN THREACKALL**

Shareholding 34: **2361 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY ZAPPALA**

Shareholding 35: **1095 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BADGER INDUSTRIES LIMITED**

Shareholding 36: **24450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY BAINES**

Shareholding 37: **2445 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BLAKEMORE**

Shareholding 38: **10801 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN EHRHARDT**

Shareholding 39: **3871 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STERZENBACH GMBH**

Shareholding 40: **6112 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM DE VERE GREEN**

Shareholding 41: **48900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ULRICH HUBER**

Shareholding 42: **48900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN LORENZEN**

Shareholding 43: **4890 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN MICOZZI**

Shareholding 44: **2445 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN SPINDLER**

Shareholding 45: **66260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGEL COFUND**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR STEPHEN BRINDLEY**

Service Address: **SECOND FLOOR 51A GEORGE STREET  
RICHMOND  
SURREY  
ENGLAND  
TW9 1HJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1982**

Nationality: **UK**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MISS NICOLA BROOM**

Service Address: **SECOND FLOOR 51A GEORGE STREET  
RICHMOND  
SURREY  
ENGLAND  
TW9 1HJ**

Country/State Usually  
Resident: **FRANCE**

Date of Birth: **\*\*/10/1981**

Nationality: **UK**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.



## **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