



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UPMYSPO RT LTD**

Company Number: **07730614**



Received for filing in Electronic Format on the: **14/08/2017**

X6CS505K

Company Name: **UPMYSPO RT LTD**

Company Number: **07730614**

Confirmation **05/08/2017**

Statement date:

Sic Codes: **93199**

Principal activity **Other sports activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12793117
Currency:	GBP	Aggregate nominal value:	1279.3117

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:	12793117
		Total aggregate nominal value:	1279.3117
		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.

Shareholder information for a non-traded company as at the confirmation statement date is 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: **107332 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: **1727233 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: **685445 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:	28447 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL HURST
Shareholding 18:	280279 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:	178636 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: **459232 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: **44418 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: **1583008 ORDINARY shares held as at the date of this confirmation statement**
Name: **ULRICH HUBER**

Shareholding 42: **1788030 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN LORENZEN**

Shareholding 43: **147879 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**

Shareholding 46: **86956 ORDINARY shares held as at the date of this confirmation statement**
Name: **SVEN HAY**

Shareholding 47: **1739130 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PISKER**

Shareholding 48: **1739130 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYLVIE RICHARDS**

Shareholding 49: **472945 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND HILL**

Shareholding 50: **1514733 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN MOONEY**

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