



Confirmation Statement

Company Name: **CHALLENGER SPORTS UK LIMITED**

Company Number: **08339348**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **CHALLENGER SPORTS UK LIMITED**

Company Number: **08339348**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ORDINARY PARTICIPATING SHARE CONFERRING THE RIGHT TO ONE VOTE PER SHARE
AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS AND IN ANY SURPLUS ON A
WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	1 transferred on 2015-12-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement BART SECRETARIES LIMITED
Shareholding 2:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS JAMES SHARMAN
Shareholding 3:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	SPORTS MANAGEMENT GROUP LLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHRIS JAMES SHARMAN**

Service Address: **24 CHARLBURY LANE
BASINGSTOKE
ENGLAND
RG24 9GF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **PETER HUGH ARCH**

Service Address: **10513 W 130TH TERR
OVERLAND PARK
KANSAS
662133480
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1961**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **ALAN PHILIP JONES**

Service Address: **8129 BELL ROAD
LENEXA
KANSAS
66219-1647
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1961**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **RONALD GEORGE MATSCH**

Service Address: **11505 PAWNEE CIR
LEAKWOOD
KANSAS
66211-2944
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/04/1955**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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