



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TEMPLE CYCLES LTD**

Company Number: **09011758**



Received for filing in Electronic Format on the: **07/06/2022**

XB5OHHFM

Company Name: **TEMPLE CYCLES LTD**

Company Number: **09011758**

Confirmation **15/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1235573
	ORDINARY	Aggregate nominal value:	0.123557
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PAN PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARE ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	237625
	INVESTMENT	Aggregate nominal value:	0.023763
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PAN PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARE ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	M	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU IN IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11473198
		Total aggregate nominal value:	1.14732

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: **10000000 M ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW MEARS**

Shareholding 2: **1235573 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MINORITY SHAREHOLDERS**

Shareholding 3: **237625 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MINORITY SHAREHOLDERS**

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