

Confirmation Statement

Company Name: TEMPLE CYCLES LTD

Company Number: 09011758

Received for filing in Electronic Format on the: 22/04/2023



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Company Name: TEMPLE CYCLES LTD

Company Number: 09011758

Confirmation **15/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2379935

ORDINARY Aggregate nominal value: 0.237994

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: 12617560

Total aggregate nominal value: 1.261757

Electronically filed document for Company Number	r: 090	011758
	unpaid:	
	Total aggregate amount	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: 10000000 M ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW MEARS

Shareholding 2: 2379935 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

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	deceiver and Manager, CIC	Manager,

09011758

End of Electronically filed document for Company Number: