



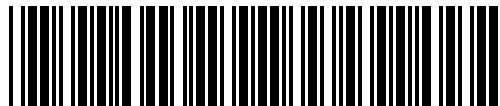
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE BIKE CLUB LIMITED**

Company Number: **10098146**



Received for filing in Electronic Format on the: **17/04/2024**

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Company Name: **THE BIKE CLUB LIMITED**

Company Number: **10098146**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# 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:	<b>4843700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SYMES</b>
Shareholding 2:	<b>3457080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA RICO-LLOYD</b>
Shareholding 3:	<b>1597272 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SYMES</b>
Shareholding 4:	<b>3232818 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BALFOUR</b>
Shareholding 5:	<b>582517 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FORREST</b>
Shareholding 6:	<b>582517 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN RICHARDS</b>
Shareholding 7:	<b>291295 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FREWEN</b>
Shareholding 8:	<b>250000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMIR DARYANI</b>
Shareholding 9:	<b>174763 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER PAUL MASON</b>
Shareholding 10:	<b>100000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITESH GUDKA</b>
Shareholding 11:	<b>50000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL TEUTSCH</b>

Shareholding 12:	<b>71400 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BARTON</b>
Shareholding 13:	<b>45400 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES BARTON</b>
Shareholding 14:	<b>28600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR PHILPOTT</b>
Shareholding 15:	<b>500000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE TAYLOR</b>
Shareholding 16:	<b>512600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BALFOUR</b>
Shareholding 17:	<b>332063 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES JACK</b>
Shareholding 18:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONRINTHIAN PENSION TRUSTEES LTD</b>
Shareholding 19:	<b>44276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MCCARTHY</b>
Shareholding 20:	<b>44276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BALFOUR</b>
Shareholding 21:	<b>44276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MALTHOUSE</b>
Shareholding 22:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STM FIDECS PENSION TRUSTEES LIMITED</b>
Shareholding 23:	<b>553438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIKE INVESTMENTS LIMITED</b>
Shareholding 24:	<b>276295 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 25: **21990936 B PREFERRED shares held as at the date of this confirmation statement**

Name: **CIRCULARITY BC LIMITED**

Shareholding 26: **179552 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATLAS TRUST COMPANY LIMITED AS TRUSTED TO THE CODEX TRUST**

Shareholding 27: **66414 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL NICHOLLS**

Shareholding 28: **179551 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CURRIE**

Shareholding 29: **179551 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWSON-BROWN**

Shareholding 30: **179551 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STONELY**

Shareholding 31: **203418 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SYMES**

Shareholding 32: **21082045 A PREFERRED shares held as at the date of this confirmation statement**

Name: **CODEX DAM LIMITED**

## **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