

#### **Confirmation Statement**

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

X6G3U697

Received for filing in Electronic Format on the:01/10/2017

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

Confirmation **01/10/2017** 

Statement date:

Sic Codes: 41100

41201

68100

Principal activity **Development of building projects** 

description: Construction of commercial buildings

Buying and selling of own real estate

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 5700

Currency: GBP Aggregate nominal value: 5700000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 5700

Total aggregate nominal 5700000

value:

Total aggregate amount 5700000

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: 4 ORDINARY shares held as at the date of this confirmation statement

Name: DAGMAR BACZKE

Shareholding 2: 4 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID BARTOSEK

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JANA BARTOSOVA

6 transferred on 2017-06-21 Shareholding 4: 2 transferred on 2017-06-21 4 transferred on 2017-06-21 2 transferred on 2017-06-21 2 transferred on 2017-06-21 2 transferred on 2017-06-21 2 transferred on 2017-06-21 4 transferred on 2017-06-21 2 transferred on 2017-06-21 2 transferred on 2017-06-21 2 transferred on 2017-06-21 2 transferred on 2017-06-21 4 transferred on 2017-06-21 2 transferred on 2017-06-21 4 transferred on 2017-06-21 18 transferred on 2017-06-21 34 transferred on 2017-06-21 8 transferred on 2017-06-21 2 transferred on 2017-06-21 2 transferred on 2017-06-21 4 transferred on 2017-06-21 4 transferred on 2017-06-21 4 transferred on 2017-06-21 4 transferred on 2017-06-21 42 transferred on 2017-06-21 4 transferred on 2017-06-21 4 transferred on 2017-06-21 4 transferred on 2017-06-21 4 transferred on 2017-06-21 42 transferred on 2017-06-21 4 transferred on 2017-06-21 8 transferred on 2017-06-21 8 transferred on 2017-06-21 4 transferred on 2017-06-21 8 transferred on 2017-06-21 8 transferred on 2017-06-21 4 transferred on 2017-06-21 4 transferred on 2017-06-21 4 transferred on 2017-06-21 8 transferred on 2017-06-21 4 transferred on 2017-06-21 4 transferred on 2017-06-21 2 transferred on 2017-06-21 5408 ORDINARY shares held as at the date of this confirmation statement **BRITISH ASSET INTERNATIONAL LIMITED** 

Name:

8 ORDINARY shares held as at the date of this confirmation statement Shareholding 5:

Name: **JAN CIREK** 

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 6:

Name: IVA DROZDOVA

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 7: Name: KAREL DVORAK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 8: Name: MICHAELA FAFILKOVA Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement Name: **JANA FERLIN** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 10: Name: **EVA HAYEK** 42 ORDINARY shares held as at the date of this confirmation statement Shareholding 11: Name: **JOSEF JUDA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 12: Name: JOSEF KABASTA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: **ONDREJ KISA** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: MILOSLAV KLUS Shareholding 15: 2 ORDINARY shares held as at the date of this confirmation statement Name: **RENATA KOHUTICOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **IVA KRALOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: PETRA KRIVANKOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: MARTIN KULIC 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: **LUDMILA ZDENA KUTALKOVA** Name: Shareholding 20: 4 ORDINARY shares held as at the date of this confirmation statement Name: ALICA LAZIKOVA

Shareholding 21: Name:

4 ORDINARY shares held as at the date of this confirmation statement

4 ORDINARY shares held as at the date of this confirmation statement

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MICHAL LIKAVCAN

Shareholding 22: Name:

IVETA LISKOVA

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **EVA MANDIKOVA** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: JAN MASNICA Shareholding 25: 64 ORDINARY shares held as at the date of this confirmation statement Name: **NATASA MASNICOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **LUKAS MRHAL** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **BOHUMIL NOVOTNY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **ZDISLAV PAWLAS** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: TOMAS PETRAK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **ALENA PETROVSKA** Shareholding 31: 12 ORDINARY shares held as at the date of this confirmation statement Name: **VERONIKA PODHAJECKA** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **ZUZANA RYSOVA** 42 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **ROMANA SALKOVA** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **BOZENA SIMONOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **ALENA SLOVACKOVA** Shareholding 36: 2 ORDINARY shares held as at the date of this confirmation statement Name: **ZUZANA TSCHUROVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **VLASTIMIL VAIT** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: PETER ZABRANSKY

Shareholding 39: Name:	2 ORDINARY shares held as at JAN ZOBAL	the date of this confirmation statement
Electronically filed docui	ment for Company Number:	10821473

### **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

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

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End of Electronically filed document for Company Number: