

Confirmation Statement

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

Received for filing in Electronic Format on the: 18/02/2018



X700FRFD

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

Confirmation 18/02/2018

Statement date:

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:

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

Name:

HRADISKA ANDREA

Shareholding 2:

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

Name:

MICHALA ARNOSTOVA

Shareholding 3:

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

Name:

Name:

DAGMAR BACZKE

Shareholding 4:

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

MILOSLAVA BALZEROVA

Shareholding 5:

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

Name:

ROLAND BARTA

Shareholding 6:

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

Name:

DAVID BARTOSEK

Shareholding 7:

Name:

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

JANA BARTOSOVA

Shareholding 8:

Name:

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

LUDEK BASSI

Shareholding 9:

Name:

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

RADMILA BASSIOVA

Shareholding 10:

Shareholding 10.

Name:

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

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PETRA BIBOVA

Shareholding 11: 2 transferred on 2018-02-17 4 transferred on 2018-02-17 2 transferred on 2018-02-17 2 transferred on 2018-02-17 4 transferred on 2018-02-17 2 transferred on 2018-02-17 4 transferred on 2018-02-17 2 transferred on 2018-02-17 4 transferred on 2018-02-17 4 transferred on 2018-02-17 2 transferred on 2018-02-17 4952 ORDINARY shares held as at the date of this confirmation statement Name: BRITISH ASSET INTERNATIONAL LIMITED

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 12:

Name: SYLVA CERHOVA

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 13:

Name: ROMAN CHOVANEC

8 ORDINARY shares held as at the date of this confirmation statement Shareholding 14:

Name: **JAN CIREK**

Shareholding 15: 4 ORDINARY shares held as at the date of this confirmation statement

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Name: IVAN DEMOVIC

18 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: JAROSLAV DOLEZAL 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: PAVEL DROBNY Shareholding 18: 4 ORDINARY shares held as at the date of this confirmation statement Name: IVA DROZDOVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: KAREL DVORAK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **EVA ELCI** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: MICHAELA FAFILKOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: JANA FERLIN 24 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: MARTIN FIALA Shareholding 24: 2 ORDINARY shares held as at the date of this confirmation statement Name: **EVA FOREJTOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: JANI HAKKARAINEN 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: DAGMAR HAMRSMIDOVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: JAN HATLE 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: DANA HAVELKOVA Shareholding 29: 2 ORDINARY shares held as at the date of this confirmation statement Name: MILAN HAVLIK

Shareholding 30:

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

Name: **EVA HAYEK**

Shareholding 31:

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

Name: LADISLAV HEREJK

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MIROSLAV HLADIS 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **SARKA HLAVACKOVA** Shareholding 34: 2 ORDINARY shares held as at the date of this confirmation statement Name: JARMILA HOKROVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: VILIAM HOLOTNAK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **ILONA HOUDKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **MARTIN HUBL** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: **RADIM JANCA** Name: 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: **ROBIN JANCA** Shareholding 40: 14 ORDINARY shares held as at the date of this confirmation statement Name: JITKA JANCOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **LUBOMIR JELINEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **ROZALIE JENISOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **VACLAV JENSOVSKY** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **MARIAN JIRASKO** Shareholding 45: 42 ORDINARY shares held as at the date of this confirmation statement Name: **JOSEF JUDA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **PAVOL JURCO** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: JOSEF KABASTA

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **ZORA KABASTOVA** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: PETRA KANKOVA Shareholding 50: 2 ORDINARY shares held as at the date of this confirmation statement Name: **ONDREJ KISA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **MILOSLAV KLUS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: PETR KLUSACEK 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: RENATA KOHUTICOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: **LUDMILA KOLLAROVA** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: KLAUDIA KOTVANOVA Shareholding 56: 2 ORDINARY shares held as at the date of this confirmation statement Name: **PETR KOVAR** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **ROMAN KOVAR** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: MICHAL KRALICEK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: **IVA KRALOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: **DUSAN KRATOCHVIL** Name: Shareholding 61: 4 ORDINARY shares held as at the date of this confirmation statement Name: PETRA KRIVANKOVA 42 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: JAROSLAV KRIZEK Name:

ANETA KUBICKOVA

Shareholding 63:

Name:

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

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **EDITA KUBICKOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: **KLAUDIA KUBISZOVA** Shareholding 66: 2 ORDINARY shares held as at the date of this confirmation statement Name: **MARTIN KULIC** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **LUDMILA ZDENA KUTALKOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: ALICA LAZIKOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: SARKA LESNAKOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **LUBOS LHOTA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: STANISLAVA LIBICHEROVA Shareholding 72: 4 ORDINARY shares held as at the date of this confirmation statement Name: MICHAL LIKAVCAN 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **IVETA LISKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **VERA MADROVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **PETR MAJER** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: **EVA MANDIKOVA** Shareholding 77: 2 ORDINARY shares held as at the date of this confirmation statement Name: JARMILA MARECKOVA

Shareholding 78: Name:

8 ORDINARY shares held as at the date of this confirmation statement JAN MASNICA

Shareholding 79: Name:

64 ORDINARY shares held as at the date of this confirmation statement NATASA MASNICOVA

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: RADIM MINARIK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **ERIK MOKOS** Shareholding 82: 4 ORDINARY shares held as at the date of this confirmation statement Name: MICHAL MORIC 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **PAVEL MOTKA** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: **LUKAS MRHAL** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: JAROSLAV NEDVED 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: **IGOR NEMEC** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: PETRA NOVAKOVA Shareholding 88: 8 ORDINARY shares held as at the date of this confirmation statement Name: **BOHUMIL NOVOTNY** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **ILONA OSICKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **MARTIN PAPALA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: JIRI PASEKA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: ANTONIA PAVELCAKOVA Shareholding 93: 2 ORDINARY shares held as at the date of this confirmation statement Name: **LUCIA PAVELCAKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **INGRID PAVLIKOVICOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 95:

ZDISLAV PAWLAS

Name:

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: TOMAS PETRAK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: **ALENA PETROVSKA** Shareholding 98: 4 ORDINARY shares held as at the date of this confirmation statement Name: **PAVLA PINKASOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: **PETR PISKA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: **EVA PISKOVA** 16 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: VERONIKA PODHAJECKA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: **VACLAV PRAZAK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: Name: VIOLA PRAZAKOVA Shareholding 104: 2 ORDINARY shares held as at the date of this confirmation statement Name: MICHAL PREJDA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **RUZENA PROCHAZKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **ROMAN RAZ** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: **PAVLINA REJSOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: MILENA ROHOVSKA Shareholding 109: 12 ORDINARY shares held as at the date of this confirmation statement Name: **ZUZANA RYSOVA** 2 ORDINARY shares held as at the date of this confirmation statement

Shareholding 110:

Name:

JAKUB SALEK

Shareholding 111:

Name:

46 ORDINARY shares held as at the date of this confirmation statement **ROMANA SALKOVA**

Electronically filed document for Company Number:

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: GABRIELA SIKMUNDOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: JANA SIMAKOVA Shareholding 114: 16 ORDINARY shares held as at the date of this confirmation statement Name: **BOZENA SIMONOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: RADEK SKRABAL 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: MICHAL SLADEK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: **ALENA SLOVACKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: JANA SMEJDOVA Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: **VERA SMORADKOVA** Shareholding 120: 2 ORDINARY shares held as at the date of this confirmation statement Name: **VERONIKA SOULOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: KAREL SOUREK 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: JAROSLAV SPITALSKY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: MARIAN SRNICEK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: **VERA STEKEROVA** Shareholding 125: 2 ORDINARY shares held as at the date of this confirmation statement Name: **PAVEL STRANSKY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: MARTA STROBLOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: JANA STUJOVA

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: MICHAL SUCHEL 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: RADOSLAV SVATY Shareholding 130: 2 ORDINARY shares held as at the date of this confirmation statement Name: MARCELA SZYMONKOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: HANA TOULOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **ZUZANA TSCHUROVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: **ZDENKA TUCKOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: **VLASTIMIL VAIT** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: JAROSLAV VANA Shareholding 136: 2 ORDINARY shares held as at the date of this confirmation statement Name: **VIT VARECHA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: MICHAELA VAVROVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: STANISLAV VECERA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: **DENISA VEVERKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: **FILIP VLCEK** Shareholding 141: 2 ORDINARY shares held as at the date of this confirmation statement Name: JANA VOLENCOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: LENKA VOPALENSKA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: VACLAV VOPALENSKY

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: **VIT VOPALENSKY** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **TOMAS VYCHYTIL** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: **PETER ZABRANSKY** Shareholding 147: 2 ORDINARY shares held as at the date of this confirmation statement **JULIANA ZAHRADNIKOVA** Name: 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: **JAKUB ZDENEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: ZDENEK ZEMAN

Shareholding 150:

2 ORDINARY shares held as at the date of this confirmation statement JAN ZOBAL

Name: JAN ZOBAL

Shareholding 151: 2 ORDINARY shares held as at the date of this confirmation statement SANDRA ZUBACOVA

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

10821473

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

10821473

End of Electronically filed document for Company Number: