

Confirmation Statement

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

X7120Y2X

Received for filing in Electronic Format on the: 05/03/2018

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

Confirmation **05/03/2018**

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: DAGMAR BACZKE

Shareholding 4: 8 ORDINARY shares held as at the date of this confirmation statement

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

Name: JANA BARTOSOVA

Shareholding 8: 2 ORDINARY shares held as at the date of this confirmation statement

Name: LUDEK BASSI

Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement

Name: RADMILA BASSIOVA

Shareholding 10: 2 ORDINARY shares held as at the date of this confirmation statement

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Name: PETRA BIBOVA

Shareholding 11: 2 transferred on 2018-03-05

4 transferred on 2018-03-05

2 transferred on 2018-03-05

2 transferred on 2018-03-05

4 transferred on 2018-03-05

2 transferred on 2018-03-05

4 transferred on 2018-03-05

10 transferred on 2018-03-05

2 transferred on 2018-03-05

2 transferred on 2018-03-05

2 transferred on 2018-03-05

40 transferred on 2018-03-05

4 transferred on 2018-03-05

4864 ORDINARY shares held as at the date of this confirmation

statement

Name: BRITISH ASSET INTERNATIONAL LIMITED

Shareholding 12:

Name:

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

SYLVA CERHOVA

Shareholding 13:

Name:

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

ROMAN CHOVANEC

Shareholding 14:

Name:

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

JAN CIREK

Shareholding 15:

Name:

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

IVAN DEMOVIC

Shareholding 16:

Name:

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

JAROSLAV DOLEZAL

Shareholding 17:

Name:

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

PAVEL DROBNY

Shareholding 18:

Name:

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

IVA DROZDOVA

Shareholding 19:

Name:

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

KAREL DVORAK

Shareholding 20:

Name:

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

EVA ELCI

Shareholding 21:

Name:

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

MICHAELA FAFILKOVA

Electronically filed document for Company Number:

10821473

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: ROMAN FANTA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: JANA FERLIN Shareholding 24: 64 ORDINARY shares held as at the date of this confirmation statement Name: **MARTIN FIALA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **EVA FOREJTOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: JANI HAKKARAINEN 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **DAGMAR HAMRSMIDOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: JAN HATLE Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: DANA HAVELKOVA Shareholding 30: 2 ORDINARY shares held as at the date of this confirmation statement Name: **MILAN HAVLIK** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **EVA HAYEK** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **EVA HENESOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: LADISLAV HEREJK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **MIROSLAV HLADIS** Shareholding 35: 2 ORDINARY shares held as at the date of this confirmation statement Name: SARKA HLAVACKOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: JARMILA HOKROVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **VILIAM HOLOTNAK**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **ILONA HOUDKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: **MARTIN HUBL** Shareholding 40: 8 ORDINARY shares held as at the date of this confirmation statement Name: **RADIM JANCA** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **ROBIN JANCA** 14 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: JITKA JANCOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **LUBOMIR JELINEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: **ROZALIE JENISOVA** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: VACLAV JENSOVSKY Shareholding 46: 4 ORDINARY shares held as at the date of this confirmation statement Name: **MARIAN JIRASKO** 42 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **JOSEF JUDA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **PAVOL JURCO** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: **PAVOL JURKA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: **JOSEF KABASTA** Name: Shareholding 51: 4 ORDINARY shares held as at the date of this confirmation statement Name: **ZORA KABASTOVA** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: PETRA KANKOVA Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 53:

HANA KAPSOVA

Name:

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **ONDREJ KISA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **MILOSLAV KLUS** Shareholding 56: 2 ORDINARY shares held as at the date of this confirmation statement Name: PETR KLUSACEK 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **RENATA KOHUTICOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **LUDMILA KOLLAROVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: **KLAUDIA KOTVANOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: **PETR KOVAR** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **ROMAN KOVAR** Shareholding 62: 4 ORDINARY shares held as at the date of this confirmation statement Name: MICHAL KRALICEK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: **IVA KRALOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **DUSAN KRATOCHVIL** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: PETRA KRIVANKOVA 42 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: JAROSLAV KRIZEK Shareholding 67: 2 ORDINARY shares held as at the date of this confirmation statement Name: ANETA KUBICKOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 68:

Name:

Shareholding 69: Name:

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

KATARINA KUBISOVA

EDITA KUBICKOVA

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: KLAUDIA KUBISZOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: **MARTIN KULIC** Shareholding 72: 2 ORDINARY shares held as at the date of this confirmation statement Name: **LUDMILA ZDENA KUTALKOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **ALICA LAZIKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: SARKA LESNAKOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **LUBOS LHOTA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: STANISLAVA LIBICHEROVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: MICHAL LIKAVCAN Shareholding 78: 4 ORDINARY shares held as at the date of this confirmation statement Name: **IVETA LISKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: **VERA MADROVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **PETR MAJER** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **EVA MANDIKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: JARMILA MARECKOVA Shareholding 83: 8 ORDINARY shares held as at the date of this confirmation statement Name: JAN MASNICA

Shareholding 84: Name:

Shareholding 85:

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

RADIM MINARIK

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: **ERIK MOKOS** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: MICHAL MORIC Shareholding 88: 4 ORDINARY shares held as at the date of this confirmation statement Name: **PAVEL MOTKA** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **LUKAS MRHAL** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **ZUZANA MULLEROVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: JAROSLAV NEDVED 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: **IGOR NEMEC** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: PETRA NOVAKOVA Shareholding 94: 8 ORDINARY shares held as at the date of this confirmation statement Name: **BOHUMIL NOVOTNY** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: **ILONA OSICKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **LUCIE PALKOVSKA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: **MARTIN PAPALA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: JIRI PASEKA Name:

Shareholding 99: Name:

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

Shareholding 100: Name:

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

Shareholding 101:

Name:

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

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: **ZDISLAV PAWLAS** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: Name: TOMAS PETRAK Shareholding 104: 4 ORDINARY shares held as at the date of this confirmation statement Name: **ALENA PETROVSKA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **PAVLA PINKASOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **PETR PISKA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: **EVA PISKOVA** 16 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: **VERONIKA PODHAJECKA** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: **DUSAN POLACH** Shareholding 110: 2 ORDINARY shares held as at the date of this confirmation statement Name: **VACLAV PRAZAK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: **VIOLA PRAZAKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: MICHAL PREJDA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: **RUZENA PROCHAZKOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **MIROSLAV RALIS** Shareholding 115: 2 ORDINARY shares held as at the date of this confirmation statement Name: **ROMAN RAZ** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: **PAVLINA REJSOVA** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: **DANIELA REMISOVA**

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: MILENA ROHOVSKA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: MICHAL RYBAR Shareholding 120: 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 121: Name: **JAKUB SALEK** 46 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **ROMANA SALKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: **GABRIELA SIKMUNDOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: JANA SIMAKOVA Name: 16 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **BOZENA SIMONOVA** Shareholding 126: 2 ORDINARY shares held as at the date of this confirmation statement Name: RADEK SKRABAL 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: MICHAL SLADEK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **ALENA SLOVACKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: JANA SMEJDOVA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **VERA SMORADKOVA** Shareholding 131: 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 132: Name: KAREL SOUREK 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: JAROSLAV SPITALSKY

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: MARIAN SRNICEK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: **VERA STEKEROVA** Shareholding 136: 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 137: Name: MARTA STROBLOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: JANA STUJOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: MICHAL SUCHEL 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: RADOSLAV SVATY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: MARCELA SZYMONKOVA Shareholding 142: 2 ORDINARY shares held as at the date of this confirmation statement Name: **JARMILA TESKOVA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: HANA TOULOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: **ZUZANA TSCHUROVA** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **ZDENKA TUCKOVA** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: **VLASTIMIL VAIT** Name: Shareholding 147: 2 ORDINARY shares held as at the date of this confirmation statement Name: JAROSLAV VANA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: VIT VARECHA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: MICHAELA VAVROVA

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: STANISLAV VECERA 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: **DENISA VEVERKOVA** Shareholding 152: 2 ORDINARY shares held as at the date of this confirmation statement Name: **FILIP VLCEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: JANA VOLENCOVA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: LENKA VOPALENSKA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: **VACLAV VOPALENSKY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: VIT VOPALENSKY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: TOMAS VYCHYTIL Shareholding 158: 4 ORDINARY shares held as at the date of this confirmation statement Name: PETER ZABRANSKY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: JULIANA ZAHRADNIKOVA 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: **JAKUB ZDENEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: ZDENEK ZEMAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: JAN ZOBAL

SANDRA ZUBACOVA

Shareholding 163:

Name:

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

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: