

### **Confirmation Statement**

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

Received for filing in Electronic Format on the: 11/03/2020



X90KOZOF

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

Confirmation 11/03/2020

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

Name: DAGMAR BACZKE

Shareholding 2: 20 transferred on 2020-03-11

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

Name: MILOSLAVA BALZEROVA

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

Name: PETR BELBL

Shareholding 4: 12 ORDINARY shares held as at the date of this confirmation statement

Name: ALENA BOBKOVA

Shareholding 5: 24 transferred on 2020-03-11

5142 ORDINARY shares held as at the date of this confirmation

statement

Name: BRITISH ASSET INTERNATIONAL LIMITED

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

Name: RADKA BURDYCHOVA

Shareholding 7: 3 ORDINARY shares held as at the date of this confirmation statement

Name: ALENA BURIANOVA

Shareholding 8: 3 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREA CADOVA

Shareholding 9: 3 ORDINARY shares held as at the date of this confirmation statement

Name: DAGMAR CEKANOVA

Shareholding 10: 6 transferred on 2020-03-11

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

Name: JAROMIR CHOVANECEK

Shareholding 11: 3 transferred on 2020-03-11

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

Name: MICHAL CHOVANECEK

Shareholding 12: 6 transferred on 2020-03-11

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

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Name: TOMAS CHOVANECEK

Shareholding 13: 3 transferred on 2020-03-11

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

Name: MARTINA CHOVANECKOVA

Shareholding 14:

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

Shareholding 15:

1 transferred on 2020-03-11

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

Name:

**IVAN DEMOVIC** 

Shareholding 16:

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

Name: JAROSLAV DOLEZAL

Shareholding 17:

6 transferred on 2020-03-11

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

IVA DROZDOVA Name:

Shareholding 18:

Name:

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

**MARTIN EKL** 

Shareholding 19:

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

Shareholding 20:

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

**ROMAN FANTA** 

Shareholding 21:

Name:

Name:

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

JIRI FOLDYNA

Shareholding 22: 4 transferred on 2020-03-11

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

DANA HAVELKOVA Name:

Shareholding 23:

Name:

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

TANA HAVLICKOVA

Shareholding 24:

Name:

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

**VILIAM HOLOTNAK** 

21 transferred on 2020-03-11 Shareholding 25:

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

**TOMAS HOLUSA** Name:

4 transferred on 2020-03-11 Shareholding 26:

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

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Name: KAREL HUBACEK Shareholding 27: 6 ORDINARY shares held as at the date of this confirmation statement

Name: **HELENA HUMENSKA** 

Shareholding 28: 4 ORDINARY shares held as at the date of this confirmation statement

Name: LUBOMIR JELINEK

Shareholding 29: 2 transferred on 2020-03-11

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

Name: **JOSEF KABASTA** 

Shareholding 30: 4 transferred on 2020-03-11

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

Name: ZORA KABASTOVA

Shareholding 31: 6 transferred on 2020-03-11

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

Name: RENATA KOHUTICOVA

Shareholding 32: 2 transferred on 2020-03-11

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

Name: LUDMILA KOLLAROVA

Shareholding 33: 3 transferred on 2020-03-11

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

Name: LUCIE KONTOVA

Shareholding 34: 2 transferred on 2020-03-11

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

Name: PETR KOVAR

Shareholding 35: 5 transferred on 2020-03-11

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

Name: ROMAN KOVAR

Shareholding 36: 3 transferred on 2020-03-11

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

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Name: LUBICA KREMENOVA

Shareholding 37: 42 ORDINARY shares held as at the date of this confirmation statement

Name: JAROSLAV KRIZEK

Shareholding 38: 67 ORDINARY shares held as at the date of this confirmation statement

Name: JIRI KRIZEK

Shareholding 39: 4 ORDINARY shares held as at the date of this confirmation statement

Name: OLGA LACINOVA

Shareholding 40: 8 ORDINARY shares held as at the date of this confirmation statement

Name: JAN MASNICA

Shareholding 41: 6 transferred on 2020-03-11

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

Name: NATASA MASNICOVA

Shareholding 42:

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

Name: PETR MELCHER

Shareholding 43:

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

Name:

**CARL MEYER** 

Shareholding 44:

6 transferred on 2020-03-11

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

Name:

TOMAS MIHALCIK

Shareholding 45:

3 transferred on 2020-03-11

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

Name:

**LUKAS MIKULIK** 

Shareholding 46:

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

Name:

RADIM MINARIK

Shareholding 47:

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

Name:

**ERIK MOKOS** 

Shareholding 48:

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

Name:

**ANDREA MOLCAKOVA** 

Shareholding 49:

4 transferred on 2020-03-11

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

Name:

**LUKAS MRHAL** 

Shareholding 50:

Shareholding 51:

**5 ORDINARY shares held as at the date of this confirmation statement LYDIA NEMCOVA** 

Name:

6 transferred on 2020-03-11

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

Name:

IVANA NENICKOVA

Shareholding 52:

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

Name:

MICHAL NOVY

Shareholding 53:

3 transferred on 2020-03-11

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

Name:

**VALERIE OBERTOVA** 

Shareholding 54:

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

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Name:

**ILONA OSICKOVA** 

Shareholding 55: 2 ORDINARY shares held as at the date of this confirmation statement

Name: PETR PANEK

Shareholding 56: 2 transferred on 2020-03-11

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

Name: INGRID PAVLIKOVICOVA

Shareholding 57: **3 transferred on 2020-03-11** 

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

Name: DANIEL PETR

Shareholding 58: 15 ORDINARY shares held as at the date of this confirmation statement

Name: TOMAS PETRAK

Shareholding 59: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ALENA PETROVSKA

Shareholding 60: 2 transferred on 2020-03-11

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

Name: PAVLA PINKASOVA

Shareholding 61: 6 ORDINARY shares held as at the date of this confirmation statement

Name: KAROLINA PISTEKOVA

Shareholding 62: 1 transferred on 2020-03-11

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

Name: VERONIKA PODHAJECKA

Shareholding 63: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN POSPISIL

Shareholding 64: 6 transferred on 2020-03-11

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

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Name: PETR PRASEK

Shareholding 65: 6 ORDINARY shares held as at the date of this confirmation statement

Name: MILAN RALIS

Shareholding 66: 4 ORDINARY shares held as at the date of this confirmation statement

Name: MIROSLAV RALIS

Shareholding 67: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ROMAN RAZ

Shareholding 68: 46 ORDINARY shares held as at the date of this confirmation statement

Name: ROMANA SALKOVA

Shareholding 69: 36 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREA SATOPLETOVA

Shareholding 70: 9 ORDINARY shares held as at the date of this confirmation statement

Name: VERONIKA SCHIEBERTOVA

Shareholding 71: 3 transferred on 2020-03-11

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

Name: LENKA SEBKOVA

Shareholding 72: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JAROSLAV SLAVICEK

Shareholding 73: 4 transferred on 2020-03-11

3 transferred on 2020-03-11

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

Name: ALENA SLOVACKOVA

Shareholding 74: **3 transferred on 2020-03-11** 

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

Name: VERA SMORADKOVA

Shareholding 75: 3 ORDINARY shares held as at the date of this confirmation statement

Name: VERONIKA SOULOVA

Shareholding 76: 2 transferred on 2020-03-11

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

Name: MARIAN SRNICEK

Shareholding 77: 24 transferred on 2020-03-11

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

Name: ROMAN STARECEK

Shareholding 78: 5 ORDINARY shares held as at the date of this confirmation statement

Name: MARCELA SZYMONKOVA

Shareholding 79: **14 transferred on 2020-03-11** 

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

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Name: **DAVID TESAR** 

Shareholding 80: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ZUZANA TSCHUROVA

Shareholding 81: 3 ORDINARY shares held as at the date of this confirmation statement

Name: RENATA TURONOVA

Shareholding 82: 4 ORDINARY shares held as at the date of this confirmation statement

Name: VLASTIMIL VAIT

Shareholding 83: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ANNA VALENTOVA

Shareholding 84: 3 transferred on 2020-03-11

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

Name: SVETLANA VASKOVA

Shareholding 85: 6 transferred on 2020-03-11

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

Name: LUCIE VESELA

Shareholding 86: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JIRI VINCOUR

Shareholding 87: 4 transferred on 2020-03-11

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

Name: LUKAS VYCHYTIL

Shareholding 88: 4 transferred on 2020-03-11

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

Name: **JAKUB ZDENEK** 

## **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: