

Confirmation Statement

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

Received for filing in Electronic Format on the: 21/03/2020



VOIR3AV7

Company Name: COSTA RICAN B.A. RESORTS LIMITED

Company Number: 10821473

Confirmation 21/03/2020

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 transferred on 2020-03-21

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

Name: DAGMAR BACZKE

Shareholding 2: 2 transferred on 2020-03-21

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

Name: PETR BELBL

Shareholding 3: 12 transferred on 2020-03-21

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

Name: ALENA BOBKOVA

Shareholding 4: 5700 ORDINARY shares held as at the date of this confirmation

statement

Name: BRITISH ASSET INTERNATIONAL LIMITED

Shareholding 5: 6 transferred on 2020-03-21

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

Name: RADKA BURDYCHOVA

Shareholding 6: 3 transferred on 2020-03-21

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

Name: ALENA BURIANOVA

Shareholding 7: **3 transferred on 2020-03-21**

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

Name: ANDREA CADOVA

Shareholding 8: 3 transferred on 2020-03-21

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

Name: DAGMAR CEKANOVA

Shareholding 9: 2 transferred on 2020-03-21

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

Name: ROMAN CHRAPPA

Shareholding 10: 33 transferred on 2020-03-21

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

Name: JAROSLAV DOLEZAL

Shareholding 11: 2 transferred on 2020-03-21

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

Name: MARTIN EKL

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Shareholding 12: 4 transferred on 2020-03-21

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

Name: MICHAELA FAFILKOVA

Shareholding 13: 13 transferred on 2020-03-21

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

Name: ROMAN FANTA

Shareholding 14: 12 transferred on 2020-03-21

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

Name: JIRI FOLDYNA

Shareholding 15: 4 transferred on 2020-03-21

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

Name: TANA HAVLICKOVA

Shareholding 16: 13 transferred on 2020-03-21

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

Name: VILIAM HOLOTNAK

Shareholding 17: 57 transferred on 2020-03-21

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

Name: TOMAS HOLUSA

Shareholding 18: 6 transferred on 2020-03-21

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

Name: **HELENA HUMENSKA**

Shareholding 19: 4 transferred on 2020-03-21

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

Name: LUBOMIR JELINEK

Shareholding 20: 2 transferred on 2020-03-21

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

Name: PETR KOVAR

Shareholding 21: 42 transferred on 2020-03-21

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

Name: JAROSLAV KRIZEK

Shareholding 22: 67 transferred on 2020-03-21

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

Name: JIRI KRIZEK

Shareholding 23: 4 transferred on 2020-03-21

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

Name: OLGA LACINOVA

Shareholding 24: 8 transferred on 2020-03-21

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

Name: JAN MASNICA

Shareholding 25: **36 transferred on 2020-03-21**

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

Name: PETR MELCHER

Shareholding 26: 2 transferred on 2020-03-21

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

Name: CARL MEYER

Shareholding 27: 6 transferred on 2020-03-21

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

Name: RADIM MINARIK

Shareholding 28: 4 transferred on 2020-03-21

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

Name: ERIK MOKOS

Shareholding 29: 3 transferred on 2020-03-21

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

Name: ANDREA MOLCAKOVA

Shareholding 30: 5 transferred on 2020-03-21

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

Name: LYDIA NEMCOVA

Shareholding 31: 3 transferred on 2020-03-21

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

Name: MICHAL NOVY

Shareholding 32: 14 transferred on 2020-03-21

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

Name: ILONA OSICKOVA

Shareholding 33: 2 transferred on 2020-03-21

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

Name: PETR PANEK

Shareholding 34: 15 transferred on 2020-03-21

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

Name: TOMAS PETRAK

Shareholding 35: 2 transferred on 2020-03-21

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

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Name: ALENA PETROVSKA

Shareholding 36: 2 transferred on 2020-03-21

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

Name: PAVLA PINKASOVA

Shareholding 37: 6 transferred on 2020-03-21

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

Name: KAROLINA PISTEKOVA

Shareholding 38: 2 transferred on 2020-03-21

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

Name: MARTIN POSPISIL

Shareholding 39: 6 transferred on 2020-03-21

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

Name: MILAN RALIS

Shareholding 40: 4 transferred on 2020-03-21

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

Name: MIROSLAV RALIS

Shareholding 41: 2 transferred on 2020-03-21

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

Name: ROMAN RAZ

Shareholding 42: 46 transferred on 2020-03-21

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

Name: ROMANA SALKOVA

Shareholding 43: **36 transferred on 2020-03-21**

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

Name: ANDREA SATOPLETOVA

Shareholding 44: 3 transferred on 2020-03-21

6 transferred on 2020-03-21

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

Name: VERONIKA SCHIEBERTOVA

Shareholding 45: 2 transferred on 2020-03-21

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

Name: JAROSLAV SLAVICEK

Shareholding 46: 3 transferred on 2020-03-21

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

Name: VERONIKA SOULOVA

Shareholding 47: 24 transferred on 2020-03-21

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

Name: ROMAN STARECEK

Shareholding 48: 5 transferred on 2020-03-21

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

Name: MARCELA SZYMONKOVA

Shareholding 49: 2 transferred on 2020-03-21

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

Name: ZUZANA TSCHUROVA

Shareholding 50: 3 transferred on 2020-03-21

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

Name: RENATA TURONOVA

Shareholding 51: 4 transferred on 2020-03-21

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

Name: VLASTIMIL VAIT

Shareholding 52: 2 transferred on 2020-03-21

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

Name: ANNA VALENTOVA

Shareholding 53: 2 transferred on 2020-03-21

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

Name: JIRI VINCOUR

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: