



Second Filing of a Previously Filed Document

Company Name: **ATHERTON BIKES LIMITED**

Company Number: **11205194**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20911
	ORDINARY	Aggregate nominal value:	209.11
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A WRITTEN RESOLUTION OR GENERAL MEETING EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND C SHARE HELD BY THEM. ON A RESOLUTION UNDER SECTION 168 OF THE CA FOR THE REMOVAL OF A B INVESTOR DIRECTOR, THE MEMBERS HOLDING B SHARES SHALL HAVE IN AGGREGATE TWICE THE NUMBER OF VOTES CARRIED BY ALL THE OTHER SHARES. DIVIDEND RIGHTS - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION SHALL BE APPLIED AS FOLLOWS, SUBJECT TO THE BOARD RECOMMENDING PAYMENT AND B INVESTOR CONSENT, ON A NON-CUMULATIVE BASIS AMONGST. THE HOLDERS OF A SHARES. THE HOLDERS OF B SHARES AND THE HOLDERS OF C SHARES (PARI PASSU AS IF THE A SHARES, THE B SHARES AND THE C SHARES CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE NUMBER OF A SHARES B SHARES AND C SHARES HELD BY EACH OF THEM. CAPITAL RIGHTS - ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT IN THE CASE OF THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES). THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES. THE B SHARES AND THE C SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF A SHARES, B SHARES AND C SHARES HELD BY THEM RESPECTIVELY.

Class of Shares:	B	Number allotted	60480
	ORDINARY	Aggregate nominal value:	604.8
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A WRITTEN RESOLUTION OR GENERAL MEETING EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND EACH C SHARE HELD BY THEM. ON A RESOLUTION UNDER SECTION 168 OF THE CA FOR THE REMOVAL OF A B INVESTOR DIRECTOR, THE MEMBERS HOLDING B SHARES SHALL HAVE W AGGREGATE TWICE THE NUMBER OF VOTES CARRIED BY ALL THE OTHER SHARES.

Class of Shares:	C	Number allotted	30958
	ORDINARY	Aggregate nominal value:	309.58
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A WRITTEN RESOLUTION OR GENERAL MEETING EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH A SHARE. B SHARE AND EACH C SHARE HELD BY THEM. ON A RESOLUTION UNDER SECTION 168 OF THE CA FOR THE REMOVAL OF A B INVESTOR DIRECTOR. THE MEMBERS HOLDING B SHARES SHALL HAVE IN AGGREGATE TWICE THE NUMBER OF VOTES CARRIED BY ALL THE OTHER SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112349
		Total aggregate nominal value:	1123.49
		Total aggregate amount unpaid:	0

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: **11000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN FARMER**

Shareholding 2: **2900 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD HAYTHORNTHWAITE**

Shareholding 3: **4911 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HAWKINS**

Shareholding 4: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WEAGLE**

Shareholding 5: **12620 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ATHERTON**

Shareholding 6: **12620 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE ATHERTON**

Shareholding 7: **12620 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL ATHERTON**

Shareholding 8: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS LINNEY**

Shareholding 9: **12620 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL BROWN**

Shareholding 10: **3500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GOW**

Shareholding 11: **4120 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE MARTIN**

Shareholding 12:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN ARNOLD
Shareholding 13:	1056 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANNE GOW
Shareholding 14:	423 C ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE NORTH
Shareholding 15:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DE PURY
Shareholding 16:	1573 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAM BROWNE
Shareholding 17:	263 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NEWTON
Shareholding 18:	1313 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HENDERSON
Shareholding 19:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM COTTON
Shareholding 20:	2625 C ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SPEARE
Shareholding 21:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	GILES SALT
Shareholding 22:	660 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEARCE
Shareholding 23:	657 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY TYSON

Shareholding 24:	657 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAN MAITLAND
Shareholding 25:	1175 C ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYD THOMAS
Shareholding 26:	657 C ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN PADAYACHEE
Shareholding 27:	1050 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUW WILLIAMS
Shareholding 28:	394 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE BOOTH
Shareholding 29:	394 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALUN JONES
Shareholding 30:	394 C ORDINARY shares held as at the date of this confirmation statement
Name:	BETHAN WILLIAMS
Shareholding 31:	300 C ORDINARY shares held as at the date of this confirmation statement
Name:	DYLAN SOUTHERN
Shareholding 32:	3347 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GOW
Shareholding 33:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	RHODRI OWEN
Shareholding 34:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS OWEN
Shareholding 35:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF ANGOVE

Shareholding 36: **0 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELS INVEST WALES**

Shareholding 37: **0 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VLADIMIR RISTANOVIC**

Shareholding 38: **0 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL INVESTMENT NETWORK**