



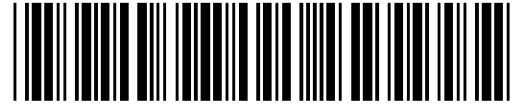
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COSTA RICAN B.A. RESORTS LIMITED**

Company Number: **10821473**



Received for filing in Electronic Format on the: **16/01/2018**

X6XREN88

Company Name: **COSTA RICAN B.A. RESORTS LIMITED**

Company Number: **10821473**

Confirmation **16/01/2018**

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 value:	5700000
		Total aggregate amount unpaid:	5700000

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: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAGMAR BACZKE**

Shareholding 3: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILOSLAVA BALZEROVA**

Shareholding 4: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BARTOSEK**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANA BARTOSOVA**

Shareholding 6: **10 transferred on 2018-01-15**
2 transferred on 2018-01-15
5062 ORDINARY shares held as at the date of this confirmation statement
Name: **BRITISH ASSET INTERNATIONAL LIMITED**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROMAN CHOVANEC**

Shareholding 8: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN CIREK**

Shareholding 9: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN DEMOVIC**

Shareholding 10: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAROSLAV DOLEZAL**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAVEL DROBNY**

Shareholding 12: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVA DROZDOVA**

Shareholding 13: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREL DVORAK**

Shareholding 14: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVA ELCI**

Shareholding 15: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAELA FAFILKOVA**

Shareholding 16: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANA FERLIN**

Shareholding 17: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN FIALA**

Shareholding 18: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANI HAKKARAINEN**

Shareholding 19: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAGMAR HAMRSMIDOVA**

Shareholding 20: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANA HAVELKOVA**

Shareholding 21: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILAN HAVLIK**

Shareholding 22: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVA HAYEK**

Shareholding 23: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARKA HLAVACKOVA**

Shareholding 24: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **VILIAM HOLOTNAK**

Shareholding 25: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ILONA HOUDKOVA**

Shareholding 26: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **RADIM JANCA**

Shareholding 27: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN JANCA**

Shareholding 28: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JITKA JANCOVA**

Shareholding 29: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIAN JIRASKO**

Shareholding 30: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEF JUDA**

Shareholding 31: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAVOL JURCO**

Shareholding 32: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEF KABASTA**

Shareholding 33: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETRA KANKOVA**

Shareholding 34: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ONDREJ KISA**

Shareholding 35: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILOSLAV KLUS**

Shareholding 36: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETR KLUSACEK**

Shareholding 37: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENATA KOHUTICOVA**

Shareholding 38: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUDMILA KOLLAROVA**

Shareholding 39: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KLAUDIA KOTVANOVA**

Shareholding 40: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETR KOVAR**

Shareholding 41: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROMAN KOVAR**

Shareholding 42: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAL KRALICEK**

Shareholding 43: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVA KRALOVA**

Shareholding 44: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUSAN KRATOCHVIL**

Shareholding 45: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETRA KRIVANKOVA**

Shareholding 46: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAROSLAV KRIZEK**

Shareholding 47: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **KLAUDIA KUBISZOVA**

Shareholding 48: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN KULIC**

Shareholding 49: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUDMILA ZDENA KUTALKOVA**

Shareholding 50: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICA LAZIKOVA**

Shareholding 51: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARKA LESNAKOVA**

Shareholding 52: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANISLAVA LIBICHEROVA**

Shareholding 53: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAL LIKAVCAN**

Shareholding 54: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVETA LISKOVA**

Shareholding 55: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERA MADROVA**

Shareholding 56: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVA MANDIKOVA**

Shareholding 57: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JARMILA MARECKOVA**

Shareholding 58: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN MASNICA**

Shareholding 59: **64 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASA MASNICOVA**

Shareholding 60: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **RADIM MINARIK**

Shareholding 61: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIK MOKOS**

Shareholding 62: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAL MORIC**

Shareholding 63: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAVEL MOTKA**

Shareholding 64: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKAS MRHAL**

Shareholding 65: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOHUMIL NOVOTNY**

Shareholding 66: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ILONA OSICKOVA**

Shareholding 67: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN PAPALA**

Shareholding 68: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIRI PASEKA**

Shareholding 69: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIA PAVELCAKOVA**

Shareholding 70: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCIA PAVELCAKOVA**

Shareholding 71: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZDISLAV PAWLAS**

Shareholding 72: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMAS PETRAK**

Shareholding 73: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALENA PETROVSKA**

Shareholding 74: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVA PISKOVA**

Shareholding 75: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERONIKA PODHAJECKA**

Shareholding 76: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAL PREJDA**

Shareholding 77: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROMAN RAZ**

Shareholding 78: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAVLINA REJSOVA**

Shareholding 79: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILENA ROHOVSKA**

Shareholding 80: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZUZANA RYSOVA**

Shareholding 81: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAKUB SALEK**

Shareholding 82: **46 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROMANA SALKOVA**

Shareholding 83: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIELA SIKMUNDOVA**

Shareholding 84: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANA SIMAKOVA**

Shareholding 85: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOZENA SIMONOVA**

Shareholding 86: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RADEK SKRABAL**

Shareholding 87: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAL SLADEK**

Shareholding 88: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALENA SLOVACKOVA**

Shareholding 89: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANA SMEJDOVA**

Shareholding 90: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERONIKA SOULOVA**

Shareholding 91: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREL SOUREK**

Shareholding 92: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAROSLAV SPITALSKY**

Shareholding 93: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTA STROBLOVA**

Shareholding 94: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAL SUCHEL**

Shareholding 95: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RADOSLAV SVATY**

Shareholding 96: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANA TOULOVA**

Shareholding 97: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZUZANA TSCHUROVA**

Shareholding 98: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZDENKA TUCKOVA**

Shareholding 99: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **VLASTIMIL VAIT**

Shareholding 100: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANISLAV VECERA**

Shareholding 101: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENISA VEVERKOVA**

Shareholding 102: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **FILIP VLCEK**

Shareholding 103: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LENKA VOPALENSKA**

Shareholding 104: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **VACLAV VOPALENSKY**

Shareholding 105: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIT VOPALENSKY**

Shareholding 106: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMAS VYCHYTL**

Shareholding 107: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ZABRANSKY**

Shareholding 108: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAKUB ZDENEK**

Shareholding 109: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN ZOBAL**

Shareholding 110:
Name:

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor