



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FROGBIKES LIMITED**

Company Number: **07958824**



Received for filing in Electronic Format on the: **23/11/2020**

X9IEBYB4

Company Name: **FROGBIKES LIMITED**

Company Number: **07958824**

Confirmation **30/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1025500000
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Currency:	GBP	Aggregate nominal value:	10255000
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Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDENDS RIGHT, NON REDEEMABLE

Class of Shares:	REDEEMABLE	Number allotted	300000
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PREFERENCE	Aggregate nominal value:	300000
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Currency:	GBP
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Prescribed particulars

NON-VOTING, NON-EQUITY, DIVIDEND RIGHTS AT THE DIRECTORS DISCRETION, PREFERENTIAL RIGHTS ON WINDING UP, REDEMPTION AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10255300000
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Total aggregate nominal value:	10555000
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Total aggregate amount unpaid:	0
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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: **512750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JERRY LAWSON**

Shareholding 2: **512750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHELLEY LAWSON**

Shareholding 3: **150000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JERRY LAWSON**

Shareholding 4: **150000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **SHELLEY LAWSON**

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