



**Confirmation Statement**

Company Name: **FITNESS PROFESSIONALS LIMITED**

Company Number: **02499039**



Received for filing in Electronic Format on the: **05/05/2017**

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Company Name: **FITNESS PROFESSIONALS LIMITED**

Company Number: **02499039**

Confirmation **04/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>154736</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>154736</b>

Prescribed particulars

### FULL VOTING SHARES

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52000</b>
	<b>A</b>	Aggregate nominal value:	<b>52000</b>

Currency: **GBP**

Prescribed particulars

### FULL VOTING RIGHTS. APPOINT AND REMOVE A DIRECTOR

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>206736</b>
		Total aggregate nominal value:	<b>206736</b>
		Total aggregate amount unpaid:	<b>206736</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR BRENT HALLO**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/10/1957**

Nationality: **AUSTRALIAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS JANE LOUISE WALLER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/11/1960**

Nationality: **AUSTRALIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **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