



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Barnes Health & Fitness Limited**

Company Number: **02594821**



Received for filing in Electronic Format on the: **26/03/2020**

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Company Name: **Barnes Health & Fitness Limited**

Company Number: **02594821**

Confirmation **25/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

SHARES

Currency: **GBP**

Prescribed particulars

THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5002
		Total aggregate nominal value:	5002
		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:	1 transferred on 2019-11-20 0 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	KATE FIONA NOLAN
Shareholding 2:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	HELEN LOUISE PREBBLE
Shareholding 3:	1 transferred on 2019-11-20 0 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	LISA WHISKIN
Shareholding 4:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN LOUISE PREBBLE

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