



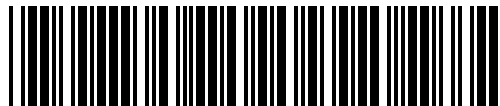
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VIRGIN ACTIVE GROUP LIMITED**

Company Number: **02664542**



Received for filing in Electronic Format on the: **10/01/2024**

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Company Name: **VIRGIN ACTIVE GROUP LIMITED**

Company Number: **02664542**

Confirmation **08/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>0.001</b>	Number allotted	<b>21352525</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21352.525</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A) THE ORDINARY SHARES CARRY A RIGHT TO VOTE ON A SHOW OF HANDS OR POLL AT ALL GENERAL MEETINGS OF THE COMPANY. B) THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN ANY DIVIDEND ISSUED BY THE COMPANY. C) THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY (INCLUDING ON A WINDING UP). D) THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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<b>Class of Shares:</b>	<b>0.10</b>	Number allotted	<b>727740</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>72774</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A) THE ORDINARY SHARES CARRY A RIGHT TO VOTE ON A SHOW OF HANDS OR POLL AT ALL GENERAL MEETINGS OF THE COMPANY. B) THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN ANY DIVIDEND ISSUED BY THE COMPANY. C) THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY (INCLUDING ON A WINDING UP). D) THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22080265</b>
		Total aggregate nominal value:	<b>94126.525</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **21352525 0.001 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VIRGIN ACTIVE HEALTH CLUB HOLDINGS LIMITED**

Shareholding 2: **727740 0.10 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VIRGIN ACTIVE HEALTH CLUB HOLDINGS LIMITED**

## **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