



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WELLOW HEALTH AND FITNESS LIMITED**

Company Number: **03822445**



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Company Name: **WELLOW HEALTH AND FITNESS LIMITED**

Company Number: **03822445**

Confirmation Statement date: **10/08/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>54600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>54600</b>

Prescribed particulars

**NORMAL VOTING RIGHTS NORMAL DIVIDEND RIGHTS NO PLANS TO REDEEM SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>54600</b>
		Total aggregate nominal value:	<b>54600</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:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MCQUAY</b>
Shareholding 2:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE MILLARD</b>
Shareholding 3:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW KUPUSAREVIC</b>
Shareholding 4:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ELLIOTT</b>
Shareholding 5:	<b>8050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER KIMBER</b>
Shareholding 6:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA CHALK</b>
Shareholding 7:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA HOTCHKISS</b>
Shareholding 8:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL LOCKHART</b>
Shareholding 9:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE FRANCIS</b>
Shareholding 10:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HARMAN</b>
Shareholding 11:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA JONES</b>

Shareholding 12:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND MILLARD</b>
Shareholding 13:	<b>18550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CHALK</b>
Shareholding 14:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD POORE</b>
Shareholding 15:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH TWYNHAM</b>
Shareholding 16:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J A D ROBERTSON</b>
Shareholding 17:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER VENNING</b>
Shareholding 18:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRONWEN STEER</b>
Shareholding 19:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD STEER</b>

## **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