



Confirmation Statement

Company Name: **Urban Metro Gym Limited**

Company Number: **04676608**



Received for filing in Electronic Format on the: **01/03/2017**

X61AW2ZL

Company Name: **Urban Metro Gym Limited**

Company Number: **04676608**

Confirmation **24/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE ENTITLES A MEMBER TO ONE VOTE. ALL SHARES HAVE AN EQUAL RIGHT IN THE PARTICIPATION OF DIVIDENDS AND SHARE CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RONA GRANSHAW**

Service Address: **47 OCEAN VIEW ROAD  
VENTNOR  
ISLE OF WIGHT  
UNITED KINGDOM  
PO38 1DH**

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

Date of Birth: **\*\*/08/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, 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: **MR MICHAEL WALLER**

Service Address: **EXCHANGE HOUSE ST CROSS LANE  
NEWPORT  
ISLE OF WIGHT  
ENGLAND  
PO30 5BZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1960**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, 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