



Confirmation Statement

Company Name: **Absolute Fitness (UK) Limited**

Company Number: **06220301**



Received for filing in Electronic Format on the: **20/04/2017**

X64QM4KX

Company Name: **Absolute Fitness (UK) Limited**

Company Number: **06220301**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	'A'	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A SHARES HAVE VOTING RIGHTS A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CLIVE WILLIAM FLETCHER**

Service Address: **12 BYE STREET
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2AA**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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