



**Confirmation Statement**

Company Name: **PF2 HEALTH CLUBS LIMITED**

Company Number: **06373672**



X5HK40HE

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **PF2 HEALTH CLUBS LIMITED**

Company Number: **06373672**

Confirmation Statement date: **18/09/2016**

Sic Codes: **93290**

Principal activity description: **Other amusement and recreation activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL RIGHTS ATTACHED. FULL VOTING AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL NOBLE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD NOBLE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS RACHEL LOUISE NOBLE**

Service Address: **THE HOPS KILN LANE  
LEIGH SINTON  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR13 5HH**

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

Date of Birth: **\*\*/07/1973**

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: **RICHARD DAVID NOBLE**

Service Address: **THE HOPS KILN LANE  
LEIGH SINTON  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR13 5HH**

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

Date of Birth: **\*\*/09/1970**

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