



Confirmation Statement

Company Name: **AB SALUTE GYM BRENTWOOD LTD**

Company Number: **07786642**



Received for filing in Electronic Format on the: **10/03/2017**

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Company Name: **AB SALUTE GYM BRENTWOOD LTD**

Company Number: **07786642**

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

A) THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. B) EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INDEPENDENTLY OF ALL OTHER SHARE CLASSES. C) THESE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. D) THERE ARE NO OPTIONS ATTACHING TO THESE SHARES WHICH WOULD MAKE THEM LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1300
		Total aggregate nominal value:	1300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN DAVID HALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1978**

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.

Notification Details

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

Name: **MR COLIN JOHN HALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1982**

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.

Notification Details

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

Name: **MR MARTIN DAVID SKIPP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1984**

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.

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