Companies House

CS01(ef)

Confirmation Statement

Company Name: **24 HOUR ACTIVE LIMITED**
Company Number: **08016200**

Received for filing in Electronic Format on the: **12/05/2017**

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Company Name: **24 HOUR ACTIVE LIMITED**

Company Number: **08016200**

Confirmation Statement date: **02/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**GALAXY LEISURE LIMITED**
Registered or Principal Office Address:	CROWN HOUSE LONDON ROAD LOUDWATER HIGH WYCOMBE BUCKS ENGLAND HP10 9TJ
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT**
Register:	**ENGLAND**
Country/state of register:	**ENGLAND**
Registration Number:	**08016307**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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