



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **24 HOUR FITNESS LIMITED**

Company Number: **08170232**



X7CQNUIH

Received for filing in Electronic Format on the: **20/08/2018**

Company Name: **24 HOUR FITNESS LIMITED**

Company Number: **08170232**

Confirmation **07/08/2018**

Statement date:

Sic Codes: **93130**

Principal activity **Fitness facilities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE RACHEL COOK**

Shareholding 2: **150 transferred on 2018-07-31**

150 transferred on 2018-07-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: **STEVEN ROBERT HALSALL**

Shareholding 3: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLEY PATRICIA THOMPSON**

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