



Confirmation Statement

Company Name: **HEALTH & PERFORMANCE CONDITIONING LIMITED**

Company Number: **08409354**



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Company Name: **HEALTH & PERFORMANCE CONDITIONING LIMITED**

Company Number: **08409354**

Confirmation Statement date: **19/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	100 transferred on 2017-02-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	TABITHA COLLIER
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MARSH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/02/2017**

Name: **MR TIMOTHY MARSH**

Service Address: **WSM CONNECT HOUSE
133-137 ALEXANDRA ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980**

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.

Ceased as PSC

Date ceased: **18/02/2017**

Name: **MISS TABITHA COLLIER**

Date of Birth: ****/05/1967**

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