



Confirmation Statement

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

Company Number: **08450893**



Received for filing in Electronic Format on the: **05/04/2017**

X63PWTFK

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

Company Number: **08450893**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Currency: **GBP**

Prescribed particulars

A) THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. B) EACH SHARE IS ENTITLED 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:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

A) THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. B) EACH SHARE IS ENTITLED 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:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

A) THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. B) EACH SHARE IS ENTITLED 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:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A) THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. B) EACH SHARE IS ENTITLED 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1400
		Total aggregate nominal value:	1400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

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 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 PAUL JAMIE SUMMERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1979**

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