



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **24/7 FITNESS NORWICH LTD**

Company Number: **09050715**



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X673XL09

Company Name: **24/7 FITNESS NORWICH LTD**

Company Number: **09050715**

Confirmation **21/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

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).**

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## Statement of Capital (Totals)

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|           |            |                                   |            |
|-----------|------------|-----------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>100</b> |
|           |            | Total aggregate nominal<br>value: | <b>100</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

|                                         |                                                                                           |
|-----------------------------------------|-------------------------------------------------------------------------------------------|
| Date of becoming a registrable RLE:     | <b>06/04/2016</b>                                                                         |
| Name:                                   | <b>TP PARTNERS LIMITED</b>                                                                |
| Registered or Principal Office Address: | <b>R5B SOUTH PROMENADE BUILDING GUNWHARF QUAYS<br/>PORTSMOUTH<br/>ENGLAND<br/>PO1 3TP</b> |
| Legal Form:                             | <b>LIMITED COMPANY</b>                                                                    |
| Governing Law:                          | <b>COMPANIES ACT 2006</b>                                                                 |
| Register:                               | <b>COMPANIES HOUSE</b>                                                                    |
| Country/state of register:              | <b>UK</b>                                                                                 |
| Registration Number:                    | <b>08635427</b>                                                                           |

### 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