



Confirmation Statement

Company Name: **FIT BODY BOOTCAMP (HALESOWEN) LTD**

Company Number: **09971755**



Received for filing in Electronic Format on the: **17/08/2016**

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Company Name: **FIT BODY BOOTCAMP (HALESOWEN) LTD**

Company Number: **09971755**

Confirmation **17/08/2016**

Statement date:

Sic Codes: **93199**

Principal activity **Other sports activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

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:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-01-27
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CERI JOHN
Shareholding 2:	55 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JAMES REYNOLDS
Shareholding 3:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	TONI CUNNINGHAM

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR OLIVER JAMES REYNOLDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1988**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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