



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UNITED FITNESS BRANDS LTD.**

Company Number: **12949685**



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XCEYGLJ7

Company Name: **UNITED FITNESS BRANDS LTD.**

Company Number: **12949685**

Confirmation **13/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18020441
Currency:	GBP	Aggregate nominal value:	180204.41

Prescribed particulars

(A) THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT A GENERAL MEETING OF THE COMPANY OR ON A WRITTEN RESOLUTION AND SHALL RANK IN ALL RESPECTS PARI PASSU. (B) ANY AVAILABLE PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN ANY FINANCIAL YEAR, SUBJECT TO THE APPROVAL OF THE BOARD OF DIRECTORS, SHALL BE DISTRIBUTED: FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND THE BALANCE AMONGST THE HOLDERS OF THE ORDINARY SHARES AND SERIES A SHARES THEN IN ISSUE PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH HOLDER. (C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED: (A) IN THE EVENT THAT THE TOTAL AMOUNT OF SUCH ASSETS IS EQUAL TO OR LESS THAN THE TOTAL AMOUNT OF THE ISSUE PRICE MULTIPLIED BY ALL SERIES A SHARES IN ISSUE AT THE DATE OF SUCH DISTRIBUTION, FIRST IN APPLYING AND APPORTIONING AMONG THE HOLDERS OF SERIES A SHARES (PARI PASSU AS IF ONE CLASS AND PRO RATA AS BETWEEN THEM) SUCH SUM AS EQUATES TO THE ISSUE PRICE FOR EACH SERIES A SHARE HELD BY THEM. THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL THEN BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD; OR (B) IN THE EVENT THAT THE TOTAL AMOUNT OF SUCH ASSETS IS GREATER THAN THE TOTAL AMOUNT OF THE ISSUE PRICE MULTIPLIED BY ALL SERIES A SHARES IN ISSUE AT THE DATE OF SUCH DISTRIBUTION, SUCH SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG ALL HOLDERS OF THE ORDINARY SHARES AND SERIES A SHARES PRO RATA TO THE NUMBER OF SHARES HELD. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	6858872
	A	Aggregate nominal value:	68588.72
Currency:	GBP		

Prescribed particulars

(A) THE HOLDERS OF THE SERIES A SHARES SHALL BE ENTITLED TO VOTE AT A GENERAL MEETING OF THE COMPANY OR ON A WRITTEN RESOLUTION AND SHALL RANK IN ALL RESPECTS PARI PASSU. (B) ANY AVAILABLE PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN ANY FINANCIAL YEAR, SUBJECT TO THE APPROVAL OF THE BOARD OF DIRECTORS, SHALL BE DISTRIBUTED: FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND THE BALANCE AMONGST THE HOLDERS OF THE ORDINARY SHARES AND SERIES A SHARES THEN IN ISSUE PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH HOLDER. (C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED: (A) IN THE EVENT THAT THE TOTAL AMOUNT OF SUCH ASSETS IS EQUAL TO OR LESS THAN THE TOTAL AMOUNT OF THE ISSUE PRICE MULTIPLIED BY ALL SERIES A SHARES IN ISSUE AT THE DATE OF SUCH DISTRIBUTION, FIRST IN APPLYING AND APPORTIONING AMONG THE HOLDERS OF SERIES A SHARES (PARI PASSU AS IF ONE CLASS AND PRO RATA AS BETWEEN THEM) SUCH SUM AS EQUATES TO THE ISSUE PRICE FOR EACH SERIES A SHARE HELD BY THEM. THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL THEN BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD; OR (B) IN THE EVENT THAT THE TOTAL AMOUNT OF SUCH ASSETS IS GREATER THAN THE TOTAL AMOUNT OF THE ISSUE PRICE MULTIPLIED BY ALL SERIES A SHARES IN ISSUE AT THE DATE OF SUCH DISTRIBUTION, SUCH SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG ALL HOLDERS OF THE ORDINARY SHARES AND SERIES A SHARES PRO RATA TO THE NUMBER OF SHARES HELD. (D) THE SERIES A SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **24879313**

Total aggregate nominal value: **248793.13**

Total aggregate amount **0**

unpaid:

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:	56644 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DAVID ROWLAND
Shareholding 2:	186617 ORDINARY shares held as at the date of this confirmation statement
Name:	ANEIL HANDA
Shareholding 3:	69901 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 4:	49949 ORDINARY shares held as at the date of this confirmation statement
Name:	DALIA KAY
Shareholding 5:	122350 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL KAY
Shareholding 6:	24589 transferred on 2023-06-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LLOYD
Shareholding 7:	5277 ORDINARY shares held as at the date of this confirmation statement
Name:	ERICA GBENEDIO
Shareholding 8:	5764 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG ALLON
Shareholding 9:	77146 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY ROWLAND
Shareholding 10:	1035386 ORDINARY shares held as at the date of this confirmation statement
Name:	HUSNELL SINGH AHLUWALIA
Shareholding 11:	1035828 ORDINARY shares held as at the date of this confirmation statement
Name:	JAI SINGH AHLUWALIA

Shareholding 12:	270581 transferred on 2023-06-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOE EDWARD COHEN
Shareholding 13:	18517 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CORRIE
Shareholding 14:	9077 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN CREWE
Shareholding 15:	8560 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA BLAU
Shareholding 16:	186617 ORDINARY shares held as at the date of this confirmation statement
Name:	NAVEEN HANDA
Shareholding 17:	4163042 ORDINARY shares held as at the date of this confirmation statement
Name:	NGCO MF LIMITED
Shareholding 18:	3040030 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GREENSLADE
Shareholding 19:	1598067 ORDINARY shares held as at the date of this confirmation statement
Name:	PEMBROKE VCT PLC
Shareholding 20:	4387 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DUBENS
Shareholding 21:	236620 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE ANDURAND
Shareholding 22:	1035835 ORDINARY shares held as at the date of this confirmation statement
Name:	PREETPAL SINGH AHLUWALIA
Shareholding 23:	3524 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JULIAN DANIEL LEBOFF
Shareholding 24:	54673 ORDINARY shares held as at the date of this confirmation statement

Name:	ROWLAND CORPORATION LIMITED
Shareholding 25:	5277 ORDINARY shares held as at the date of this confirmation statement
Name:	RUME GBENEDIO
Shareholding 26:	84418 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT RUDMANN
Shareholding 27:	37095 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS STREET
Shareholding 28:	69145 ORDINARY shares held as at the date of this confirmation statement
Name:	AA RICHMOND LIMITED
Shareholding 29:	55045 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JACOBS
Shareholding 30:	253372 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS STEED
Shareholding 31:	108999 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DELLER
Shareholding 32:	85366 transferred on 2023-06-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SVENDSEN
Shareholding 33:	4609 SERIES A shares held as at the date of this confirmation statement
Name:	ERICA GBENEDIO
Shareholding 34:	35683 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD TAYLOR
Shareholding 35:	6488 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BALL
Shareholding 36:	32442 ORDINARY shares held as at the date of this confirmation statement
Name:	JO LASSMAN

Shareholding 37:	295256 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SATTIN
Shareholding 38:	34146 ORDINARY shares held as at the date of this confirmation statement
Name:	JOURNEY PARTNERS LLC
Shareholding 39:	8579 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BALLINGER
Shareholding 40:	2881 SERIES A shares held as at the date of this confirmation statement
Name:	KEVIN BALLINGER
Shareholding 41:	29106 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALID NAWAZ
Shareholding 42:	164144 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISH SONI
Shareholding 43:	36712 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA ZIEDONE
Shareholding 44:	6488 ORDINARY shares held as at the date of this confirmation statement
Name:	MATS NILSSON
Shareholding 45:	47804 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LEBUS
Shareholding 46:	53506 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE KIRKHAM
Shareholding 47:	32442 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE METCALF
Shareholding 48:	12977 ORDINARY shares held as at the date of this confirmation statement
Name:	NADIM MEER
Shareholding 49:	5036983 SERIES A shares held as at the date of this confirmation statement

Name: **NGCO MF LIMITED**

Shareholding 50: **139490 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BAKER**

Shareholding 51: **1678994 SERIES A shares held as at the date of this confirmation statement**
Name: **PAUL GREENSLADE**

Shareholding 52: **108694 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULINE KIRKHAM**

Shareholding 53: **139490 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DAVIES**

Shareholding 54: **32442 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER LASSMAN**

Shareholding 55: **68293 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRESTINE CONTINENTAL S.A.**

Shareholding 56: **139490 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SIMS**

Shareholding 57: **115909 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY CONVERY**

Shareholding 58: **35683 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL TAYLOR**

Shareholding 59: **25660 SERIES A shares held as at the date of this confirmation statement**
Name: **SCOTT RUDMANN**

Shareholding 60: **8579 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONIA BALLINGER**

Shareholding 61: **2881 SERIES A shares held as at the date of this confirmation statement**
Name: **SONIA BALLINGER**

Shareholding 62: **115631 ORDINARY shares held as at the date of this confirmation statement**

Name: **TFEI**

Shareholding 63: **188885 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZAFAR KHAN**

Shareholding 64: **106864 SERIES A shares held as at the date of this confirmation statement**

Name: **DANIEL KAY**

Shareholding 65: **2514920 ORDINARY shares held as at the date of this confirmation statement**

Name: **CGD9 LIMITED**

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