

### **Confirmation Statement**

Company Name: VoomFit Ltd
Company Number: SC538164

X78111848

Received for filing in Electronic Format on the: 25/06/2018

Company Name: VoomFit Ltd

Company Number: SC538164

Confirmation 16/06/2018

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 13333

Currency: GBP Aggregate nominal value: 1333.3

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDER ON A WINDING UP.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	13333
		Total aggregate nominal	1333.3
		value:	
		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: 60 transferred on 2017-09-04

295 transferred on 2017-09-04 270 transferred on 2017-09-04 80 transferred on 2017-09-04 295 transferred on 2017-09-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALGIZ LIMITED

Shareholding 2: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: CSEI LIMITED

Shareholding 3: 3920 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS MARTYN MCMILLAN

Shareholding 4: 3920 ORDINARY shares held as at the date of this confirmation

statement

Name: JORDAN JAMES PAISLEY

Shareholding 5: 810 ORDINARY shares held as at the date of this confirmation

statement

Name: MANDY LEES QUINN

Shareholding 6: 3603 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN JOHN WELSH

# **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		

SC538164

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

SC538164