



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Altered Images Fitness Clubs Limited**

Company Number: **02521198**



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XCDDRKJX

Company Name: **Altered Images Fitness Clubs Limited**

Company Number: **02521198**

Confirmation Statement date: **12/08/2023**

Sic Codes: **93199**

Principal activity description: **Other sports activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP

Class of Shares:	ORDINARY	Number allotted	50
	DEFERRED	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ORDINARY DEFERRED SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP

Class of Shares:	ORDINARY	Number allotted	50
	PREFERRED	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ORDINARY PREFERRED SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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:	99 transferred on 2023-08-11 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES HILTON COSTELLO
Shareholding 2:	50 transferred on 2023-08-11 0 ORDINARY DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES HILTON COSTELLO
Shareholding 3:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL COSTELLO
Shareholding 4:	50 ORDINARY DEFERRED shares held as at the date of this confirmation statement
Name:	PAUL COSTELLO
Shareholding 5:	50 ORDINARY PREFERRED shares held as at the date of this confirmation statement
Name:	PAUL COSTELLO
Shareholding 6:	99 transferred on 2023-08-11 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL COSTELLO AS TRUSTEE OF THE EXECUTOR OF THE LATE JAMES HILTON COSTELLO PETER STEVEN ORMEROD AS TRUSTEE OF THE EXECUTOR OF THE LATE JAMES HILTON COSTELLO
Shareholding 7:	50 transferred on 2023-08-11 0 ORDINARY DEFERRED shares held as at the date of this confirmation statement
Name:	PAUL COSTELLO AS TRUSTEE OF THE EXECUTOR OF THE LATE JAMES HILTON COSTELLO PETER STEVEN ORMEROD AS TRUSTEE OF THE EXECUTOR OF THE LATE JAMES HILTON COSTELLO

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