



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OWENS HEALTH & FITNESS LIMITED**

Company Number: **05308795**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **OWENS HEALTH & FITNESS LIMITED**

Company Number: **05308795**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	0.51

Currency: **GBP**

Prescribed particulars

**A)FULL VOTING RIGHTS B)FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D)
IRREDEEMABLE SHARES**

Class of Shares:	ORDINARY	Number allotted	49
	B	Aggregate nominal value:	0.49

Currency: **GBP**

Prescribed particulars

**A)FULL VOTING RIGHTS B)FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D)
IRREDEEMABLE SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BODY SCULPT DK LTD**

Registered or Principal Office Address: **10 STADIUM COURT, STADIUM ROAD
WIRRAL
GREAT BRITAIN
CH62 3RP**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06780782**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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