



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE GYM LIMITED**

Company Number: **05659669**



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Company Name: **THE GYM LIMITED**

Company Number: **05659669**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1392529550
Currency:	GBP	Aggregate nominal value:	13925295.5

Prescribed particulars

THE ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY A) CARRY FULL VOTING RIGHTS B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) AND D) CARRY NO RIGHT OF REDEMPTION, AS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1392529550
		Total aggregate nominal value:	13925295.5
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE GYM GROUP OPERATIONS LIMITED**

Shareholding 2: **181208 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE GYM GROUP OPERATIONS LIMITED**

Shareholding 3: **37598342 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE GYM GROUP OPERATIONS LIMITED**

Shareholding 4: **1350000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE GYM GROUP OPERATIONS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE GYM GROUP OPERATIONS LIMITED**

Registered or Principal Office Address: **FIFTH FLOOR, NO 1 CROYDON 12-16 ADDISCOMBE ROAD
CROYDON
ENGLAND
CR0 0XT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **GB:UNITED KINGDOM - ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **8530765**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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