



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FITSPACE LIMITED**

Company Number: **05712720**



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Company Name: **FITSPACE LIMITED**

Company Number: **05712720**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, NO ENTITLEMENT TO RECEIVE DIVIDENDS, ON A RETURN OF ASSETS, WHETHER LIQUIDATION OR OTHERWISE. THE DEFERRED SHARE SHALL ENTITLE THE HOLDER THEREOF TO THE REPAYMENT OF AMOUNTS PAID UP ON SUCH SHARE AFTER REPAYMENT OF CAPITAL PAID UP ON THE ORDINARY SHARES PLUS THE PAYMENT OF £5MILLION ON EACH OF THE ORDINARY SHARES AND THE HOLDER OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY PARTICIPATION IN THE ASSETS OR THE PROFIT OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	8866385
	0.00001	Aggregate nominal value:	88.66385
Currency:	GBP		

Prescribed particulars

ON A VOTING ON A SHOW OF HANDS EVERY HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. EACH ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE A DIVIDEND IN THE EVENT THAT ONE IS DECLARED. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE SHARES ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8866386
		Total aggregate nominal value:	89.66385
		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:	100000 transferred on 2016-12-02 0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	STUART CREED
Shareholding 2:	50000 transferred on 2016-12-02 0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	CHRIS GOTLA
Shareholding 3:	520000 transferred on 2016-12-02 0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	THE ADMINISTRATORS OF THE ESTATE OF JAMES DONALD HANSON (DECEASED)
Shareholding 4:	10000 transferred on 2016-12-02 0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	MAARTEN HEMSLEY
Shareholding 5:	1 transferred on 2016-12-02 0 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	KENNY MCANDREW
Shareholding 6:	850000 transferred on 2016-12-02 0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	GROSVENOR RESEARCH TRADING & INVESTMENTS LIMITED
Shareholding 7:	62500 transferred on 2016-12-02 0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	STUART CREED
Shareholding 8:	62500 transferred on 2016-12-02 0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	MARK FISH

Shareholding 9: **4100000 transferred on 2016-12-02**
0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name: **THE ADMINISTRATORS OF THE ESTATE OF JAMES DONALD HANSON (DECEASED)**

Shareholding 10: **25000 transferred on 2016-12-02**
0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name: **WILLIAM STEPHEN O LEARY**

Shareholding 11: **25147 transferred on 2016-12-02**
0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name: **STUART CREED**

Shareholding 12: **35073 transferred on 2016-12-02**
0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name: **CHRIS GOTLA**

Shareholding 13: **3019804 transferred on 2016-12-02**
0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name: **THE ADMINISTRATORS OF THE ESTATE OF JAMES DONALD HANSON (DECEASED)**

Shareholding 14: **6361 transferred on 2016-12-02**
0 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name: **MAARTEN HEMSLEY**

Shareholding 15: **1 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **GREENWICH LEISURE LTD**

Shareholding 16: **8866385 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **GREENWICH LEISURE LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **02/12/2016**

Name: **GREENWICH LEISURE LTD**

Registered or Principal Office Address: **MIDDLEGATE HOUSE 1 SEYMOUR STREET
WOOLWICH
LONDON
ENGLAND
SE18 6SX**

Legal Form: **INDUSTRIAL & PROVIDENT SOCIETY**

Governing Law: **CO-OPERATIVE & COMMUNITY BENEFIT SOCIETIES ACT 2014**

Register: **FCA (MUTUALS PUBLIC REGISTER)**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **IP27793R**

Nature of control

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