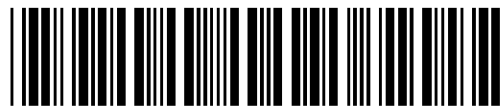




Confirmation Statement

Company Name: **AQUAFIT LIMITED**

Company Number: **05821183**



Received for filing in Electronic Format on the: **19/05/2017**

X66QJE7V

Company Name: **AQUAFIT LIMITED**

Company Number: **05821183**

Confirmation **18/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ENTITLEMENT TO ATTEND AND VOTE AT ANY MEETING, ENTITLEMENT TO DIVIDENDS AS VOTED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR RICKY CROOKS**

Service Address: **13 PLUM TREE ROAD  
SPROATLEY  
HULL  
ENGLAND  
HU11 4XL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1971**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR LEE HOLMES**

Service Address: **76 GANSTEAD LANE  
BILTON  
HULL  
ENGLAND  
HU11 4BA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1975**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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