



Confirmation Statement

Company Name: **ATP Health & Fitness Ltd**

Company Number: **06819662**



Received for filing in Electronic Format on the: **23/02/2017**

X60V1ROH

Company Name: **ATP Health & Fitness Ltd**

Company Number: **06819662**

Confirmation **16/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES SHARES HAVE EQUAL RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</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 TREVOR MARTIN BRAMBLE**

Service Address: **23 FALLOW FIELD CLOSE, CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 6YA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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