



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GET FAT LIMITED**

Company Number: **07105851**



X65Z7MXV

Received for filing in Electronic Format on the: **08/05/2017**

Company Name: **GET FAT LIMITED**

Company Number: **07105851**

Confirmation **01/05/2017**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	38
	ORDINARY	Aggregate nominal value:	38
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	B	Number allotted	38
	ORDINARY	Aggregate nominal value:	38
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	C	Number allotted	38
	ORDINARY	Aggregate nominal value:	38
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	D	Number allotted	38
	ORDINARY	Aggregate nominal value:	38
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	E	Number allotted	38
	ORDINARY	Aggregate nominal value:	38
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	F	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	G	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	H	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	I	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	J	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal	200
		value:	
		Total aggregate amount	0
		unpaid:	

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:	38 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NETFONICS HOLDINGS LIMITED
Shareholding 2:	38 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NETFONICS HOLDINGS LIMITED
Shareholding 3:	38 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NETFONICS HOLDINGS LIMITED
Shareholding 4:	38 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NETFONICS HOLDINGS LIMITED
Shareholding 5:	38 E ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NETFONICS HOLDINGS LIMITED
Shareholding 6:	2 F ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NETFONICS HOLDINGS LIMITED
Shareholding 7:	2 G ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NETFONICS HOLDINGS LIMITED
Shareholding 8:	2 H ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NETFONICS HOLDINGS LIMITED
Shareholding 9:	2 I ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NETFONICS HOLDINGS LIMITED
Shareholding 10:	2 J ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NETFONICS HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NETFONICS HOLDINGS LIMITED**

Registered or Principal Office Address: **RICHARD HOUSE WINCKLEY SQUARE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **UNITED KINGDOM**

Country/state of register: **UK**

Registration Number: **8869791**

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.

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