



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE GYM GROUP PLC**

Company Number: **08528493**



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Company Name: **THE GYM GROUP PLC**

Company Number: **08528493**

Confirmation **14/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	128239207
Currency:	GBP	Aggregate nominal value:	12823.9207

Prescribed particulars

VOTING RIGHTS ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OT HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARES HELD. DIVIDEND RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP OR OTHERWISE: EACH ORDINARY SHARES RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	48050
	(1.00)	Aggregate nominal value:	48050

Currency: GBP

Prescribed particulars

VOTING RIGHTS; NONE. DIVIDEND RIGHTS: NONE. DISTRIBUTION RIGHTS ON A WINDING UP OR OTHERWISE: HOLDERS OF ANY DEFERRED SHARES SHALL BE ENTITLED TO THE REPAYMENT OF THE NOMINAL VALUE OF THE DEFERRED SHARES HELD BY THEM (PROVIDED THAT NO DISTRIBUTION SHALL BE PAYABLE IN RESPECT OF ANY DEFERRED SHARES HELD BY THE COMPANY AS TREASURY SHARES). REDEEMABLE SNARES: THE DEFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	128287257
		Total aggregate nominal value:	60873.9207
		Total aggregate amount unpaid:	0

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