



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Digme Fitness Limited**

Company Number: **09631514**



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Company Name: **Digme Fitness Limited**

Company Number: **09631514**

Confirmation **05/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON-REDEEMABLE CUMULATIVE PREFERENCE SHARES	Number allotted	199999
		Aggregate nominal value:	199999

Currency: **GBP**

Prescribed particulars

THE 199,999 NON REDEEMABLE CUMULATIVE PREFERENCE SHARES OF £1.00 EACH ARE IN RESPECT OF THE CONVERSION OF THE LOAN ACCOUNT OF DIGME LTD

Class of Shares:	ORDINARY	Number allotted	372982
Currency:	GBP	Aggregate nominal value:	93.25

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	572981
		Total aggregate nominal value:	200092.25
		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:	199999 NON-REDEEMABLE CUMULATIVE PREFERENCE SHARES
Name:	shares held as at the date of this confirmation statement GB ADVISORS LIMITED
Shareholding 2:	4295 ORDINARY shares held as at the date of this confirmation statement
Name:	AJ INVESTMENTS (VENTURES) LIMITED
Shareholding 3:	1108 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL AKHURST
Shareholding 4:	163609 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDBRIDGE SERVICES LONDON LIMITED
Shareholding 5:	315 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY BALLS
Shareholding 6:	3844 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BALLS
Shareholding 7:	34584 ORDINARY shares held as at the date of this confirmation statement
Name:	CAOIMHE BEBHINN BAMBER
Shareholding 8:	34584 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF BAMBER
Shareholding 9:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOWEN
Shareholding 10:	868 ORDINARY shares held as at the date of this confirmation statement
Name:	CHELVERTON ASSET MANAGEMENT LIMITED
Shareholding 11:	301 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN DALLAS

Shareholding 12:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH DENT
Shareholding 13:	2414 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB DEVEY
Shareholding 14:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FAIRBAIRN
Shareholding 15:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN GAY
Shareholding 16:	2425 ORDINARY shares held as at the date of this confirmation statement
Name:	GB ADVISORS LIMITED
Shareholding 17:	1936 ORDINARY shares held as at the date of this confirmation statement
Name:	GELATERIA DANIELI LTD
Shareholding 18:	2862 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GIAMPAOLO
Shareholding 19:	369 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HAWKESWORTH
Shareholding 20:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	SHOLTO HESKETH
Shareholding 21:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH HOLDT
Shareholding 22:	387 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HUMPHREYS
Shareholding 23:	1724 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LANIGAN

Shareholding 24: **2630 ORDINARY shares held as at the date of this confirmation statement**
Name: **BILLY LEAHY**

Shareholding 25: **15154 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT JAMES GRAHAM LOWE**

Shareholding 26: **3780 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MASSEY**

Shareholding 27: **3252 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCGRANE**

Shareholding 28: **5172 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MOORES**

Shareholding 29: **1724 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MOWLEM**

Shareholding 30: **15354 ORDINARY shares held as at the date of this confirmation statement**
Name: **AKSHATA NARAYAN MURTY**

Shareholding 31: **5454 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PHILLIPS**

Shareholding 32: **330 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL PIRES**

Shareholding 33: **3872 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RIGG**

Shareholding 34: **10871 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ANDREW ROWLAND**

Shareholding 35: **223 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN SCOTT**

Shareholding 36: **5285 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAZAR SHARIF**

Shareholding 37: **637 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOCIUS INVESTING LIMITED**

Shareholding 38: **276 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIEN TAN**

Shareholding 39: **307 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA TERRELL**

Shareholding 40: **18026 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK TILLEY**

Shareholding 41: **702 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TILLEY**

Shareholding 42: **17210 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRAVERSE CAPITAL LLP**

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