



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Digme Fitness Limited**

Company Number: **09631514**



Received for filing in Electronic Format on the: **18/12/2020**

X9K6R5AO

Company Name: **Digme Fitness Limited**

Company Number: **09631514**

Confirmation **18/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	397337
Currency:	GBP	Aggregate nominal value:	99.33425

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:	397337
		Total aggregate nominal value:	99.33425
		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:	4295 ORDINARY shares held as at the date of this confirmation statement
Name:	AJ INVESTMENTS (VENTURES) LIMITED
Shareholding 2:	1108 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL AKHURST
Shareholding 3:	166682 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDBRIDGE SERVICES LONDON LIMITED
Shareholding 4:	790 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY BALLS
Shareholding 5:	8331 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BALLS
Shareholding 6:	34584 ORDINARY shares held as at the date of this confirmation statement
Name:	CAOIMHE BEBHINN BAMBER
Shareholding 7:	34584 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF BAMBER
Shareholding 8:	118 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOWEN
Shareholding 9:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	CA SCOTT CONSULTING LTD
Shareholding 10:	2015 ORDINARY shares held as at the date of this confirmation statement
Name:	CHELVERTON ASSET MANAGEMENT LIMITED
Shareholding 11:	690 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN DALLAS

Shareholding 12:	259 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:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FAIRBAIRN
Shareholding 15:	344 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:	6031 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:	259 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: **17854 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: **17754 ORDINARY shares held as at the date of this confirmation statement**
Name: **AKSHATA NARAYAN MURTY**

Shareholding 31: **440 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PHILLIPS**

Shareholding 32: **5263 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN JOHN PHILLIPS**

Shareholding 33: **330 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL PIRES**

Shareholding 34: **3872 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RIGG**

Shareholding 35: **13271 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ANDREW ROWLAND**

Shareholding 36:	526 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SCOTT
Shareholding 37:	5285 ORDINARY shares held as at the date of this confirmation statement
Name:	NAZAR SHARIF
Shareholding 38:	1464 ORDINARY shares held as at the date of this confirmation statement
Name:	SOCIUS INVESTING LIMITED
Shareholding 39:	636 ORDINARY shares held as at the date of this confirmation statement
Name:	KIEN TAN
Shareholding 40:	614 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA TERRELL
Shareholding 41:	18026 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK TILLEY
Shareholding 42:	702 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TILLEY
Shareholding 43:	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



Companies House

COMPANY NAME: DIGME FITNESS LIMITED

COMPANY NUMBER: 09631514

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 23/03/2021**