



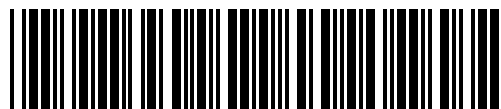
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Digme Fitness Limited**

Company Number: **09631514**



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Company Name: **Digme Fitness Limited**

Company Number: **09631514**

Confirmation **18/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>423452</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>105.863</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>423452</b>
		Total aggregate nominal value:	<b>105.863</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL AKHURST</b>
Shareholding 2:	<b>186812 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED</b>
Shareholding 3:	<b>790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY BALLS</b>
Shareholding 4:	<b>8492 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BALLS</b>
Shareholding 5:	<b>34584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAOIMHE BEBHINN BAMBER</b>
Shareholding 6:	<b>34584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF BAMBER</b>
Shareholding 7:	<b>123 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOWEN</b>
Shareholding 8:	<b>19 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CA SCOTT CONSULTING LTD</b>
Shareholding 9:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY CALLAWAY</b>
Shareholding 10:	<b>2085 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHELVERTON ASSET MANAGEMENT LIMITED</b>
Shareholding 11:	<b>712 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN DALLAS</b>

Shareholding 12:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DAVIES</b>
Shareholding 13:	<b>267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH DENT</b>
Shareholding 14:	<b>2414 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB DEVEY</b>
Shareholding 15:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FAIRBAIRN</b>
Shareholding 16:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN GAY</b>
Shareholding 17:	<b>2425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GB ADVISORS LIMITED</b>
Shareholding 18:	<b>1936 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GELATERIA DANIELI LTD</b>
Shareholding 19:	<b>6108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GIAMPAOLO</b>
Shareholding 20:	<b>369 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES HAWKESWORTH</b>
Shareholding 21:	<b>267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHOLTO HESKETH</b>
Shareholding 22:	<b>172 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH HOLDT</b>
Shareholding 23:	<b>387 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HUMPHREYS</b>

Shareholding 24:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HUNT</b>
Shareholding 25:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE HUNT</b>
Shareholding 26:	<b>1724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY LANIGAN</b>
Shareholding 27:	<b>2630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BILLY LEAHY</b>
Shareholding 28:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICKY LOPEZ</b>
Shareholding 29:	<b>17854 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT JAMES GRAHAM LOWE</b>
Shareholding 30:	<b>3780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MASSEY</b>
Shareholding 31:	<b>116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA MAY</b>
Shareholding 32:	<b>3252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCGRANE</b>
Shareholding 33:	<b>96 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA MESSIN</b>
Shareholding 34:	<b>5172 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MOORES</b>
Shareholding 35:	<b>1724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MOWLEM</b>
Shareholding 36:	<b>17754 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKSHATA NARAYAN MURTY</b>

Shareholding 37:	<b>5584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NANKILLY VENTURES LTD</b>
Shareholding 38:	<b>455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PHILLIPS</b>
Shareholding 39:	<b>5263 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN JOHN PHILLIPS</b>
Shareholding 40:	<b>330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL PIRES</b>
Shareholding 41:	<b>3872 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RIGG</b>
Shareholding 42:	<b>13271 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ANDREW ROWLAND</b>
Shareholding 43:	<b>3380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIJA SALNE</b>
Shareholding 44:	<b>545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN SCOTT</b>
Shareholding 45:	<b>5285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAZAR SHARIF</b>
Shareholding 46:	<b>1511 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOCIUS INVESTING LIMITED</b>
Shareholding 47:	<b>657 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIEN TAN</b>
Shareholding 48:	<b>614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA TERRELL</b>

Shareholding 49: **18026 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK TILLEY**

Shareholding 50: **702 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD TILLEY**

Shareholding 51: **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