

Confirmation Statement

Company Name: ALLEGRO HEALTH AND FITNESS LTD

Company Number: 10413041

Received for filing in Electronic Format on the: 10/11/2023

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Company Name: ALLEGRO HEALTH AND FITNESS LTD

Company Number: 10413041

Confirmation **10/11/2023**

Statement date:

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: 9200 ORDINARY shares held as at the date of this confirmation

statement

Name: EMANUEL GEORGOURAS

Shareholding 2: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN JOHN BOWER

Shareholding 3: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS BOYD

Shareholding 4: 90 ORDINARY shares held as at the date of this confirmation statement

Name: MAYBACH HOLDINGS PTY LTD ATF THE HORNER LEGACY FUND

Shareholding 5: 60 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH HORNER

Shareholding 6: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: VINETA SALALE

Shareholding 7: 50 ORDINARY shares held as at the date of this confirmation statement

Name: SUSANNA KENYON-MUIR

Shareholding 8: 485 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: M.C.J.J

Shareholding 9: 484 ORDINARY shares held as at the date of this confirmation

statement

Name: SASATI JONATHAN

Shareholding 10: 484 ORDINARY shares held as at the date of this confirmation

statement

Name: HALA HEALTH LTD

Shareholding 11: 485 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: HALA HEALTH LTD

Shareholding 12: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: SHANE MOYNIHAN

Shareholding 13: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTIAN DUSS

Shareholding 14: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ROSE

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

10413041

End of Electronically filed document for Company Number: