



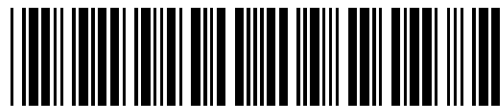
Companies House

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

## Confirmation Statement

Company Name: **Binary Fitness Ltd**

Company Number: **11035015**



Received for filing in Electronic Format on the: **13/11/2019**

X8I6FKHC

Company Name: **Binary Fitness Ltd**

Company Number: **11035015**

Confirmation **10/09/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>249699</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>249.699</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>249699</b>
		Total aggregate nominal value:	<b>249.699</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **357 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIE ARRAS**

Shareholding 2: **107 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX BILMES**

Shareholding 3: **929 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BLAKELY**

Shareholding 4: **714 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD CERULLO**

Shareholding 5: **857 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE DALBY**

Shareholding 6: **358 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM EARL**

Shareholding 7: **715 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLU IWENOFU**

Shareholding 8: **357 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JONES**

Shareholding 9: **358 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOGILE JURENAITE**

Shareholding 10: **1429 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN LYNCH**

Shareholding 11: **5358 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN MARTIN**

Shareholding 12: **155000 transferred on 2019-09-09**  
**100357 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS ALEXANDER NORTON MCADAM**

Shareholding 13: **715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AURELIEN MIR**

Shareholding 14: **3571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA NORTON**

Shareholding 15: **155000 transferred on 2019-09-09**  
**100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD RULE**

Shareholding 16: **29230 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 17: **1786 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENTI CAPITAL LTD**

Shareholding 18: **357 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAHIMA WATSON**

Shareholding 19: **2144 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILLIAN WILLIAMS**

## **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