



Companies House

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

## Confirmation Statement

Company Name: **FB CURVES 3D GYM LIMITED**

Company Number: **10550987**



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X816OFEY

Company Name: **FB CURVES 3D GYM LIMITED**

Company Number: **10550987**

Confirmation **05/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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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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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>15000</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000</b>
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Prescribed particulars

**THE SHARES ARE REDEEMABLE AT THE DISCRETION OF THE COMPANY AND CARRY NO VOTING RIGHTS NOR RIGHTS TO DIVIDEND EXCEPT AT THE DISCRETION OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15100</b>
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Total aggregate nominal value:	<b>15100</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement FABIEN MICHEL ANDRE BOUGAS</b>
Shareholding 2: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement KRIS NOEL HERRIGAN</b>
Shareholding 3: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN</b>
Shareholding 4: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MAJORIE JOPLING</b>
Shareholding 5: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement CRAIG PALFREY</b>
Shareholding 6: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ANDREW MACKIE</b>
Shareholding 7: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PHILLIP MCEWAN</b>
Shareholding 8: Name:	<b>15000 PREFERENCE shares held as at the date of this confirmation statement GALLOIS SERVICES LIMITED</b>

## **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