



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORPH FITNESS LTD**

Company Number: **12106103**



Received for filing in Electronic Format on the: **19/03/2024**

XCZ7BB1E

Company Name: **MORPH FITNESS LTD**

Company Number: **12106103**

Confirmation **19/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WILLIAM TYNAN**

Shareholding 2: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JODI NICHOLAS PITOUT**

Shareholding 3: **1471 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA LONG**

Shareholding 4: **18008 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 5: **14705 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR. JASON KOFINAS**

Shareholding 6: **13792 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD IAN SABIN**

Shareholding 7: **40348 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK KNOPFLER**

Shareholding 8: **11764 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK DROUOT**

Shareholding 9: **1471 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIPPA CLAGUE**

Shareholding 10: **2352 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRI IBRAHIMLLARI**

Shareholding 11: **8823 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SMITH**

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