



Confirmation Statement

Company Name: **BALBIRNIE FITNESS CENTRE LTD.**

Company Number: **SC237084**



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X5FY2WGQ

Company Name: **BALBIRNIE FITNESS CENTRE LTD.**

Company Number: **SC237084**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO A SINGLE VOTE ON ALL OCCASIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	29 transferred on 2015-11-01 61 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR GRANT DUNCAN
Shareholding 2:	39 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MISS CAROLINE STEWART

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GRANT DUNCAN**

Service Address: **BALBIRNIE GYM ALBURNE PARK
GLENROTHES
UNITED KINGDOM
KY7 5RB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS CAROLINE STEWART**

Service Address: **BALBIRNIE GYM ALBURNE PARK
GLENROTHES
UNITED KINGDOM
KY7 5RB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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