



Confirmation Statement

Company Name: **MANALIVE FITNESS LTD**

Company Number: **08790972**



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X5XFP612

Company Name: **MANALIVE FITNESS LTD**

Company Number: **08790972**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450
Currency:	GBP	Aggregate nominal value:	4.5

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450
		Total aggregate nominal value:	4.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CRAIG O'TOOLE**

Service Address: **68 OVALTINE DRIVE
KINGS LANGLEY
HERTS
UNITED KINGDOM
WD4 8SG**

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

Date of Birth: ****/07/1982**

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.

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

Notification Details

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

Name: **PHILIP MICHAEL CALNAN**

Service Address: **20 HILLFIELD LANE
ALDENHAM
HERTS
UNITED KINGDOM
WD25 8AJ**

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

Date of Birth: ****/09/1960**

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.

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

Notification Details

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

Name: **CHRISTOPHER GERARD CASSERLY**

Service Address: **29 DEVEREUX DRIVE
WATFORD
HERTS
UNITED KINGDOM
WD17 3DD**

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

Date of Birth: ****/08/1960**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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