



Confirmation Statement

Company Name: **FITISM LTD**

Company Number: **05765598**



Received for filing in Electronic Format on the: **04/04/2017**

X63NCL9L

Company Name: **FITISM LTD**

Company Number: **05765598**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **220 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA MARJORIE SAMPSON**

Shareholding 2: **560 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW KAY**

Shareholding 3: **220 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISDAIR CRAWFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW RICHARD KAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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