



Confirmation Statement

Company Name: **Academy Of Hair & Beauty Limited**

Company Number: **04482199**



Received for filing in Electronic Format on the: **11/08/2016**

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Company Name: **Academy Of Hair & Beauty Limited**

Company Number: **04482199**

Confirmation Statement date: **10/07/2016**

Statement date:

Sic Codes: **85320**

96020

Principal activity description: **Technical and vocational secondary education**
Hairdressing and other beauty treatment

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

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

Prescribed particulars

PRESCRIBED PARTICULARS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IAN BAMFORD**

Shareholding 2: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSAN BAMFORD**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN BAMFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/06/2016**
registrable:

Name: **IAN BAMFORD**

Service Address: **49 HIGH LANE WEST WEST HALLAM
ILKESTON
DERBYSHIRE
ENGLAND
DE7 6HQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1953**

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 **27/06/2016**
registrable:

Name: **MRS SUSAN BAMFORD**

Service Address: **49 HIGH LANE WEST WEST HALLAM
ILKESTON
DERBYSHIRE
ENGLAND
DE7 6HQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1953**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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