



Confirmation Statement

Company Name: **Skin Deep Health and Beauty Clinic Ltd**

Company Number: **04598610**



Received for filing in Electronic Format on the: **07/11/2016**

X5J85WE9

Company Name: **Skin Deep Health and Beauty Clinic Ltd**

Company Number: **04598610**

Confirmation **21/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIED ONE VOTE

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

Prescribed particulars

'A' ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS KEELEY ELIZABETH MINTO**

Service Address: **1 MONA STREET ARLECDON
FRIZINGTON
CUMBRIA
ENGLAND
CA26 3UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1988**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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