



Confirmation Statement

Company Name: **BLU HAIR AND BEAUTY LIMITED**

Company Number: **05202501**



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Company Name: **BLU HAIR AND BEAUTY LIMITED**

Company Number: **05202501**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUAL AS TO RIGHTS TO DIVIDENDS, ASSETS ON A WINDING UP AND VOTING RIGHTS. THE ORDINARY SHARES DO NOT CARRY ANY RIGHT TO REDEMPTION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE B SHARES DO NOT HAVE A RIGHT TO ASSETS ON WINDING-UP. THE VOTING RIGHTS OF THE B SHARES ARE IN THE PROPORTION OF 1 TO 10 TO THE ORDINARY SHAREHOLDERS. THE DIVIDENDS ON THE B SHARES ARE SUBJECT TO THE AUTHORITY OF THE A SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS MICHELLE OLIVER**

Service Address: **CHURCH HOUSE KIRKBY WHARFE
TADCASTER
ENGLAND
LS24 9DD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Nature of control

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

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