

### **Confirmation Statement**

Company Name: **AESTHETICA LIMITED** 

Company Number: 05585663

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Received for filing in Electronic Format on the: 19/10/2016

Company Name: AESTHETICA LIMITED

Company Number: 05585663

Confirmation **06/10/2016** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE VOTING RIGHTS OF THE COMPANY (ONE SHARE CARRIES ONE VOTE)ARE IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND HAVE NOT BEEN CHANGED, VARIED OR MODIFIED SINCE THE INCORPORATION OF THE COMPANY ON 6TH OCTOBER 2005

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MRS AUDRA HUMPHREY

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/02/1967

Nationality: BRITISH

#### **Nature of control**

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor