



**Confirmation Statement**

Company Name: **ACADEMY OF FREELANCE MAKE UP LTD**

Company Number: **05947077**



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Company Name: **ACADEMY OF FREELANCE MAKE UP LTD**

Company Number: **05947077**

Confirmation **26/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800</b>

Prescribed particulars

**THE SHARE REGISTERED IN THE NAMES OF JASON MALLET AND JANA RIRINUI HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>183</b>
	<b>NON-VOTING</b>	Aggregate nominal value:	<b>183</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY NON-VOTING SHARES SHALL NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>983</b>
		Total aggregate nominal value:	<b>983</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON MALLETT**

Shareholding 2: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANA WARU RIRINUI**

Shareholding 3: **183 ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **IOANNIS EKTOR PAGONIS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JASON MALLETT**

Service Address: **11 HALF MOON CRESCENT  
LONDON  
ENGLAND  
N1 9SS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1972**

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 **06/04/2016**  
registrable:

Name: **JANA WARU RIRINUI**

Service Address: **12B CHATTERTON ROAD  
LONDON  
ENGLAND  
N4 2DZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1977**

Nationality: **NEW ZEALAND**

## 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.

## **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