



Confirmation Statement

Company Name: **M & B HAIR & BEAUTY SUPPLIES LTD**

Company Number: **06550914**



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Company Name: **M & B HAIR & BEAUTY SUPPLIES LTD**

Company Number: **06550914**

Confirmation **01/04/2017**

Statement date:

Sic Codes: **47750**

Principal activity **Retail sale of cosmetic and toilet articles in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	2
	"A"	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM WALDREN**

Shareholding 2: **1 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **GAVIN WALDREN**

Shareholding 3: **1 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **MATTHEW WALDREN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM WALDREN**

Service Address: **THE HOLLIES 2B ARMOUR HILL
TILEHURST
READING
UNITED KINGDOM
RG31 6JS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1955**

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.

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