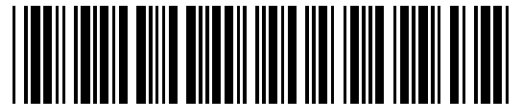




Confirmation Statement

Company Name: **Cosmetic Dental Centre Limited**

Company Number: **06563192**



Received for filing in Electronic Format on the: **17/05/2017**

X66MSBDL

Company Name: **Cosmetic Dental Centre Limited**

Company Number: **06563192**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS AND ON MEMBER'S WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAWEL EUGENIUSZ PEKACKI**

Service Address: **WEST PARK HOUSE GROVE LANE
WALTHAM
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 0HD**

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

Date of Birth: ****/06/1967**

Nationality: **POLISH**

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.

Changes to PSC details

Details Prior to Change

Name: MR PAWEL EUGENIUSZ PEKACKI

Date of Birth: **/06/1967

New Details

Date of Change: 02/02/2017

New Nationality: BRITISH

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