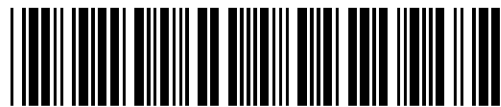




Confirmation Statement

Company Name: **AESTHETIC HEALTH LTD**

Company Number: **07096400**



X5KWKNER

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **AESTHETIC HEALTH LTD**

Company Number: **07096400**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS

Class of Shares:	A	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

A ORDINARY

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

B ORDINARY

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

C ORDINARY

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

D ORDINARY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
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Total aggregate nominal	120
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR AMI SEVI**

Service Address: **305 HARROGATE ROAD
LEEDS
ENGLAND
LS17 6PA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1962**

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.

Notification Details

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

Name: **DR JULIA SEVI**

Service Address: **305 HARROGATE ROAD
LEEDS
ENGLAND
LS17 6PA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1966**

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.

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