



**Confirmation Statement**

Company Name: **LITTLE BEAUTY BOX LTD**

Company Number: **07704403**



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Company Name: **LITTLE BEAUTY BOX LTD**

Company Number: **07704403**

Confirmation **14/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>71</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>71</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS ONLY. OWNERSHIP OF ORDINARY B SHARES ARE LIMITED TO ACTIVE EMPLOYMENT WITHIN THE COMPANY. IN THE EVENT OF TERMINATION OF EMPLOYMENT SHARES ARE TO BE SURRENDED AT COST.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>111</b>
		Total aggregate nominal value:	<b>111</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>35 transferred on 2015-08-01</b> <b>36 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK MUNRO</b>
Shareholding 2:	<b>40 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE LITTLE</b>
Shareholding 3:	<b>35 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET MUNRO</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DEREK GRANT MUNRO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1967**

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: **MRS JANET LUISA MUNRO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

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.

## Notification Details

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

Name: **MRS CLAIRE EMMA GARRATT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1986**

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