



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIO NATURE (UK) LIMITED**

Company Number: **07714060**



X6BU63CQ

Received for filing in Electronic Format on the: **31/07/2017**

Company Name: **BIO NATURE (UK) LIMITED**

Company Number: **07714060**

Confirmation Statement date: **21/07/2017**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANDY ELAINE CARTER**

Shareholding 2: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK JOHN CARTER**

Shareholding 3: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH MOWBRAY**

Shareholding 4: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN MOWBRAY**

Shareholding 5: **8 transferred on 2016-10-20**
17 transferred on 2016-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK SALMON**

Shareholding 6: **8 transferred on 2016-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TONI SALMON**

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