



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ACTIVE SKINCARE LIMITED**

Company Number: **07861367**



Received for filing in Electronic Format on the: **15/03/2020**

X90V5RMI

Company Name: **ACTIVE SKINCARE LIMITED**

Company Number: **07861367**

Confirmation **15/03/2020**

Statement date:

## 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: **50694 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEYLA COOPER**

Shareholding 2: **463 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD COOPER**

Shareholding 3: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HARDING VOWLES**

Shareholding 4: **7060 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP ALLEN**

Shareholding 5: **1412 ORDINARY shares held as at the date of this confirmation statement**

Name: **LI WANG**

Shareholding 6: **883 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA FERNANDA ROCHA OSEGUERA**

Shareholding 7: **882 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JAMES ROGERS SLOUGH**

Shareholding 8: **706 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISPIN GOLDSMITH**

Shareholding 9: **1539 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTOR KATTAN**

Shareholding 10: **1402 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN KURLAND**

Shareholding 11: **882 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN GLOVER**

Shareholding 12: **231 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MITCHELL**

Shareholding 13: **324 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPHINE KATTAN**

## **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