



Confirmation Statement

Company Name: **HAIRCVT LIMITED**

Company Number: **08722191**



X5JYCY9U

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **HAIRCVT LIMITED**

Company Number: **08722191**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1365661
	ORDINARY	Aggregate nominal value:	1.365661

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS. FULL PRE-EMPTION RIGHTS**

Class of Shares:	B	Number allotted	68999
	INVESTMENT	Aggregate nominal value:	0.068999

Currency: **GBP**

Prescribed particulars

**FULL DIVIDEND AND DISTRIBUTION RIGHTS. NO VOTING RIGHTS OR PRE-EMPTION
RIGHTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1434660
		Total aggregate nominal value:	1.43466
		Total aggregate amount unpaid:	1.43466

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: **27970 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES COOK**

Shareholding 2: **6990 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN RIPLEY**

Shareholding 3: **4200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SALAH FATIHI**

Shareholding 4: **3500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MEDIH FATIHI**

Shareholding 5: **20980 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLES MONTLAHUC**

Shareholding 6: **3500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTOINE SOULIERS**

Shareholding 7: **3500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AIME LE CALVE**

Shareholding 8: **3500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VINCENT PENNETIER**

Shareholding 9: **3500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TESSA VOLKMER**

Shareholding 10: **3500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUG MACKINLAY**

Shareholding 11: **3500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSH AND DINE MCBRIDE**

Shareholding 12:	2800 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAME COHEN
Shareholding 13:	6990 A ORDINARY shares held as at the date of this confirmation statement
Name:	SACH SINGH
Shareholding 14:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM TANNETT
Shareholding 15:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN GATWARD
Shareholding 16:	45551 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE EMBLETON
Shareholding 17:	4890 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN BADDELEY
Shareholding 18:	6990 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM PRENDERGAST
Shareholding 19:	6990 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA FRITH
Shareholding 20:	6990 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE SYMONS
Shareholding 21:	33963 A ORDINARY shares held as at the date of this confirmation statement
Name:	YORK PLACE CAPITAL
Shareholding 22:	21973 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH SYMONS
Shareholding 23:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TARIK FATIHI

Shareholding 24: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM SYMONS**

Shareholding 25: **6990 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MUMFORD**

Shareholding 26: **1750 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATHILDE LE CALVE**

Shareholding 27: **1750 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTOINE LE CALVE**

Shareholding 28: **18980 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TRICIA SYMONS**

Shareholding 29: **3500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY AND CVETANKA CAMPBELL-SMITH**

Shareholding 30: **8 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ASSIBA ABES**

Shareholding 31: **8 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HANAN AHMED**

Shareholding 32: **3997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ASIF AHMED**

Shareholding 33: **16 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BABS AKINNAGBE**

Shareholding 34: **8 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RODNEY ALDERTON**

Shareholding 35: **240 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT ANDERSON**

Shareholding 36:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANOUAR ASSOUALI
Shareholding 37:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TERENCE BEDDOWS
Shareholding 38:	11990 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH BLAIR
Shareholding 39:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICKI BOLBROE
Shareholding 40:	7993 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAHDI BOUAYAD
Shareholding 41:	640 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROMAIN BOULLAND
Shareholding 42:	1599 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANCIS BROWN
Shareholding 43:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAM BROWN
Shareholding 44:	240 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID CADDLE
Shareholding 45:	800 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GABBI CAHANE
Shareholding 46:	160 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL CAMPY
Shareholding 47:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUSTIN CASSON

Shareholding 48: **160 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SAPREET CHOHAN**

Shareholding 49: **15987 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HAIDER CHOUDREY**

Shareholding 50: **32 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEXANDER COOK**

Shareholding 51: **16 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HODA COOK**

Shareholding 52: **320 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DEREK COOPER**

Shareholding 53: **3197 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN COUSINS**

Shareholding 54: **8 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT CROWE**

Shareholding 55: **32 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRIAN DENNEMONT**

Shareholding 56: **16 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIREN DHOLIWAR**

Shareholding 57: **8 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMIE DICKINSON**

Shareholding 58: **8 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FRITZ DJABEA**

Shareholding 59: **2398 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PILI DRANGERT-HVEDING**

Shareholding 60:	800 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YOANN DUQUESNOY
Shareholding 61:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE DURBIN
Shareholding 62:	56 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TARIK FATIHI
Shareholding 63:	31974 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FEARN
Shareholding 64:	800 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSH FELDBERG
Shareholding 65:	24 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 66:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHLEY GANLY-KESINGTON
Shareholding 67:	240 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSHUA GIMENEZ
Shareholding 68:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YAACOV GOLDSTEIN
Shareholding 69:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP GRANGER-QUINN
Shareholding 70:	3997 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBIN GRANT
Shareholding 71:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS

Shareholding 72: **1599 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MADELINE HALE**

Shareholding 73: **80 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER HAMMOND**

Shareholding 74: **800 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL HARROLD**

Shareholding 75: **16 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERTA HAYTON**

Shareholding 76: **7993 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH HENNESSY**

Shareholding 77: **8 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOSEPH HOBBS**

Shareholding 78: **800 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMON HOPKINS**

Shareholding 79: **8 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GUY JONES**

Shareholding 80: **320 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FABRICE KUN-DARBOIS**

Shareholding 81: **576 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANNIE LABUSSIÈRE**

Shareholding 82: **400 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICOLA LEE**

Shareholding 83: **400 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROSE LEWIS**

Shareholding 84:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL LEWIS
Shareholding 85:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 86:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHIVANAND LOHGAONKAR
Shareholding 87:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOIZOS LOUIS
Shareholding 88:	72 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ENRICO LUCATELLO
Shareholding 89:	32 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ODILE LUENGO
Shareholding 90:	160 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CYRIL LUENGO
Shareholding 91:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN LUKONSOLO
Shareholding 92:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATE MACKNIGHT
Shareholding 93:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN MAGUIRE
Shareholding 94:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 95:	400 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAUDIO MARES

Shareholding 96:	3997 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUKE MARTIN
Shareholding 97:	32 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSH MCBRIDE
Shareholding 98:	3197 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUKE MCKEEVER
Shareholding 99:	3997 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MEDLOCK
Shareholding 100:	1199 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN-REMI MERGUI
Shareholding 101:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM MONTGOMERY
Shareholding 102:	56 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GILLES MONTLAHUC
Shareholding 103:	2031 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUY MONTLAHUC
Shareholding 104:	32 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELISABETH MONTLAHUC
Shareholding 105:	160 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GORDON MORRIS
Shareholding 106:	800 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GENNAT MOULINE
Shareholding 107:	800 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN MUMFORD

Shareholding 108:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD MURPHY
Shareholding 109:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BHASKAR NARAYAN
Shareholding 110:	1383 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FAUSTINE NIVOSE
Shareholding 111:	120 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD OPONG
Shareholding 112:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY PANNELL
Shareholding 113:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN PERRIN
Shareholding 114:	3997 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW POLSON
Shareholding 115:	3997 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAMILLA POLSON
Shareholding 116:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OLIVER POPL
Shareholding 117:	6394 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD PRINCE
Shareholding 118:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 119:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER REGAN

Shareholding 120:	24 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSS ROOK
Shareholding 121:	104 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM ROSS
Shareholding 122:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 123:	15987 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALIH SHEIKH
Shareholding 124:	7993 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAGDISHER SINGH
Shareholding 125:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT SMEATH
Shareholding 126:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSHUA SMITH
Shareholding 127:	1599 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MELANIE SMITH
Shareholding 128:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HOWARD STERLING
Shareholding 129:	2398 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SOPHIE SYMONS
Shareholding 130:	4948 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM SYMONS
Shareholding 131:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM TANNETT

Shareholding 132:	120 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS TENHUE
Shareholding 133:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEAL THORNE
Shareholding 134:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHANTEL THORNE
Shareholding 135:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL THORNE
Shareholding 136:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FLORA TOIX
Shareholding 137:	800 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASON TRIPP
Shareholding 138:	880 B INVESTMENT shares held as at the date of this confirmation statement
Name:	REBECCA TSOI
Shareholding 139:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOBIAS VAN AMSTEL
Shareholding 140:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FERDINANDUS VAN ECHELDT
Shareholding 141:	480 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIELE VIAPPIANI
Shareholding 142:	8 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIET WAMARA KAMESE
Shareholding 143:	400 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN

Shareholding 144: **400 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTIAN WHITING**

Shareholding 145: **400 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILLIAM WHITING**

Shareholding 146: **400 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEXANDRA WHITING**

Shareholding 147: **400 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN WILLIAMS**

Shareholding 148: **40 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID WILLS**

Shareholding 149: **8 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHUPENG YANG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADAM MICHAEL SYMONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1984**

Nationality: **UK**

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: **MR TARIK FATIHI**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/04/1985**

Nationality: **FRENCH**

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