



Confirmation Statement

Company Name: **BACK TO NATURE SKINCARE LIMITED**

Company Number: **09120940**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **BACK TO NATURE SKINCARE LIMITED**

Company Number: **09120940**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	£1	Aggregate nominal value:	10
	SHARE		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS
ALL SHARE CARRY EQUAL RIGHTS TO
PARTICIPATE IN DIVIDEND DISTRIBUTIONS
ALL SHARES CARRY EQUAL RIGHTS TO
PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP)
THE SHARE ARE
NOT REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

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

Shareholding 1: **2 ORDINARY £1 SHARE shares held as at the date of this confirmation statement**

Name: **MR COLIN DENNIS**

Shareholding 2: **2 ORDINARY £1 SHARE shares held as at the date of this confirmation statement**

Name: **MRS NORMA DENNIS**

Shareholding 3: **6 ORDINARY £1 SHARE shares held as at the date of this confirmation statement**

Name: **MRS AMANDA HAWORTH**

Shareholding 4: **0 ORDINARY £1 SHARE shares held as at the date of this confirmation statement**

Name: **MR RONALD HAWORTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS AMANDA HAWORTH**

Service Address: **2 SKEGBY HALL GARDENS SKEGBY
SUTTON IN ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
NG17 3HX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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