



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AENEA COSMETICS LTD**

Company Number: **09234755**



X5HENUFD

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **AENEA COSMETICS LTD**

Company Number: **09234755**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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.

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

Shareholding 1:	100 transferred on 2016-02-04
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN LEE ANDRE ZANNETOU
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	AENEA GROUP HOLDINGS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AENEA GROUP HOLDINGS LTD**

Registered or Principal Office Address: **1A ELMS ROAD
LONDON
ENGLAND
SW4 9ET**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **09677611**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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