



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MARIE CLAIRE BEAUTY LIMITED**

Company Number: **09252560**



X5KGONXC

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **MARIE CLAIRE BEAUTY LIMITED**

Company Number: **09252560**

Confirmation Statement date: **23/11/2016**

Sic Codes: **47190**

**47910**

Principal activity description: **Other retail sale in non-specialised stores**  
**Retail sale via mail order houses or via Internet**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>£0.01</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO VOTE ON ALL MATTERS EXCEPT MATTERS SOLELY AFFECTING A SHARES. ANY ALTERATION TO THE RIGHTS OF £0.01 ORDINARY SHARES MAY ONLY BE MADE WITH THE CONSENT IN WRITING OF THE HOLDERS OF 75% OF THE ISSUED SHARES OF THAT CLASS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, TO THE VALUE OF 98% OF THE TOTAL DIVIDEND AND 98% OF THE NET PROCEEDS OF A CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.02</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS SAVE IN RELATION TO ANY CHANGE PROPOSED TO BE MADE TO THE CLASS RIGHTS OF A ORDINARY SHARES. NO SUCH CHANGE MAY BE MADE WITHOUT THE CONSENT IN WRITING OF THE HOLDERS OF AT LEAST 75% OF THE A ORDINARY SHARES THEN IN ISSUE. A ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO DIVIDENDS UNLESS A DIVIDEND IS PAID PURSUANT TO A BUSINESS SALE (THE SALE OF THE WHOLE OF THE ASSETS AND BUSINESS OF THE COMPANY). IN THAT EVENT ANY DISTRIBUTION IS TO BE APPORTIONED 98% TO THE ORDINARY SHARES AND 2% TO THE A ORDINARY SHARES. ON A WINDING UP 2% OF THE CAPITAL BEING RETURNED TO SHAREHOLDERS AS A RESULT OF THAT WINDING UP SHALL BE ALLOCATED BETWEEN THE A ORDINARY SHARES THEN IN ISSUE WITH THE MONEY BEING DIVIDED EQUALLY BETWEEN ALL OF THE A ORDINARY SHARES. A ORDINARY SHARES ARE NOT REDEEMABLE. TRANSFERS OF A ORDINARY SHARES ARE RESTRICTED. A PUT OPTION UNDER ARTICLE 36 OF THE COMPANY'S CONSTITUTION ALLOWS THE A ORDINARY SHARES TO BE SOLD. COMPULSORY TRANSFER OCCURS WHERE THE A ORDINARY SHARES ARE REQUIRED TO BE OFFERED ON SALE AT NOMINAL VALUE WHERE THE SHAREHOLDER IS CONSIDERED A BAD LEAVER. ON**

A SALE OF SHARES IN THE COMPANY A HOLDER OF A ORDINARY SHARES CAN BE COMPELLED TO PARTICIPATE IN THE SALE BY THE ISSUE OF A DRAG NOTICE ON THE BASIS THAT THE A ORDINARY SHARES WILL RECEIVE 2% OF THE NET SALE PROCEEDS DIVIDED BETWEEN THEM. ON A SALE OF THE SHARES IN THE COMPANY, A HOLDER OF A ORDINARY SHARES MUST BE PERMITTED TO TAG ALONG AND PARTICIPATE IN THAT SALE ON THE BASIS THAT THE A ORDINARY SHARES WILL RECEIVE 2% OF THE NET SALE PROCEEDS DIVIDED BETWEEN THEM. PRE-EMPTION RIGHTS UNDER THE COMPANIES ACT 2006 ARE EXCLUDED IN RELATION TO A ORDINARY SHARES.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>1.02</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 £0.01 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SPECIALITY STORES LIMITED**

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

Name: **AMANDA SCOTT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SPECIALITY STORES LIMITED**

Registered or Principal  
Office Address: **AQUARIUS HOUSE BESSEMER ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 1HH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09158618**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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