



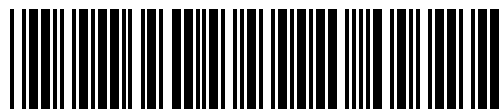
Companies House

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

## Confirmation Statement

Company Name: **Ultimate Salons Limited**

Company Number: **09449733**



Received for filing in Electronic Format on the: **04/03/2022**

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Company Name: **Ultimate Salons Limited**

Company Number: **09449733**

Confirmation Statement date: **20/02/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>SHARES</b>		
	<b>GBP1 1</b>		
	<b>GBP</b>		

Currency: **GBP**

Prescribed particulars

**'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE. 'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>SHARES</b>		
	<b>GBP1 1</b>		
	<b>GBP</b>		

Currency: **GBP**

Prescribed particulars

'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE. 'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

# 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: **50 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **MISS SOPHIE LOUISE CROFT**

Shareholding 2: **50 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **MR PETER BARRIE ROWE**

## **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