

Confirmation Statement

Company Name: FACE MEDICAL SUPPLIES LTD

Company Number: 09949659

X5YTEZ7T

Received for filing in Electronic Format on the: 24/01/2017

Company Name: FACE MEDICAL SUPPLIES LTD

Company Number: 09949659

Confirmation 12/01/2017

Statement date:

Sic Codes: 96090

Principal activity Other service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

GBP Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		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: 80 ORDINARY GBP SHARES shares held as at the date of this

confirmation statement

Name: LINDSEY JANE MCENROE

Shareholding 2: 20 ORDINARY GBP SHARES shares held as at the date of this

confirmation statement

Name: **NEIL WILLIAM SWIFT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: LINDSEY JANE MCENROE

Service Address: 8 SHERWOOD WALK MIDDLETON

LEEDS

WEST YORKSHIRE

ENGLAND LS10 4FZ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1973

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor