



Confirmation Statement

Company Name: **LUCY'S BEAUTY BOX LIMITED**

Company Number: **09952759**



X5YW698W

Received for filing in Electronic Format on the: **25/01/2017**

Company Name: **LUCY'S BEAUTY BOX LIMITED**

Company Number: **09952759**

Confirmation **14/01/2017**

Statement date:

Sic Codes: **47910**

Principal activity **Retail sale via mail order houses or via Internet**
description:

Statement of Capital (Share Capital)

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

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 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY HAYNES**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ANDREW HAYNES**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA JOSEPHINE HAYNES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS LUCY HAYNES**

Service Address: **FOURTH FLOOR, ACORN HOUSE
GREAT OAKS
BASILDON
UNITED KINGDOM
SS14 1AH**

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

Date of Birth: ****/06/1995**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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