



Confirmation Statement

Company Name: **LIXIR SKIN LIMITED**

Company Number: **10685582**



Received for filing in Electronic Format on the: **21/03/2023**

XBZSGCUW

Company Name: **LIXIR SKIN LIMITED**

Company Number: **10685582**

Confirmation Statement date: **21/03/2023**

Statement date:

Sic Codes: **46450**

47750

47910

Principal activity description: **Wholesale of perfume and cosmetics**

Retail sale of cosmetic and toilet articles in specialised stores

Retail sale via mail order houses or via Internet

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	"B"	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	"C"	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE "C" ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	"D"	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE "D" ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

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: **10 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **ELISA EYMERY**

Shareholding 2: **30 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **COLETTE MARGUERITE LOUISE HAYDON**

Shareholding 3: **30 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **WALTER JOHN HAYDON**

Shareholding 4: **10 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HAYDON**

Shareholding 5: **20 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS ROXANNE HAYDON**

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