

Confirmation Statement

Company Name: ABERDEEN BEAUTY CLINIC LTD.

Company Number: SC510898

X5BFWSNF

Received for filing in Electronic Format on the: 17/07/2016

Company Name: ABERDEEN BEAUTY CLINIC LTD.

Company Number: SC510898

Confirmation 14/07/2016

Statement date:

Sic Codes: **96020**

Principal activity Hairdressing and other beauty treatment

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|----|--|--|--|--|
| Currency: | GBP | Total number of shares: | 10 | | | | |
| | | Total aggregate nominal | 10 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR ANDREW JOHN DYLAN ROBERTSON

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/01/1982

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.

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 | | | | | | | | |
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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