



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE BODY SHOP INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED**

Company Number: **03410938**



Received for filing in Electronic Format on the: **06/09/2016**

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Company Name: **THE BODY SHOP INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED**

Company Number: **03410938**

Confirmation **29/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
2 ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE BODY SHOP INTERNATIONAL PLC**

Registered or Principal Office Address: **WATERSMEAD WATERSMEAD BUSINESS PARK
LITTLEHAMPTON
ENGLAND
BN17 6LS**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE WALES**

Country/state of register: **ENGLAND**

Registration Number: **01284170**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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