



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ESSENTIAL BODYCARE LIMITED**

Company Number: **04359990**



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Received for filing in Electronic Format on the: **27/01/2017**

Company Name: **ESSENTIAL BODYCARE LIMITED**

Company Number: **04359990**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NONE			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AUSTRALIAN BODYCARE UK LTD**

Registered or Principal Office Address: **BODYCARE HOUSE SHAM FARM ROAD
ERIDGE GREEN
TUNBRIDGE WELLS
ENGLAND
TN3 9JA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02346382**

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