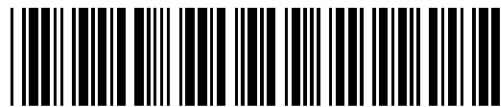




Confirmation Statement

Company Name: **Relax and Glow Limited**

Company Number: **06252033**



Received for filing in Electronic Format on the: **23/05/2017**

X67297X4

Company Name: **Relax and Glow Limited**

Company Number: **06252033**

Confirmation **18/05/2017**

Statement date:

Sic Codes: **96020**

Principal activity **Hairdressing and other beauty treatment**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS WITHOUT RESTRICTION FULL RIGHTS TO DIVIDENDS AND ALL
OTHER DISTRIBUTION NO REDEMPTION RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **GORDON ASHLEY LAMB**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **FIONA KATRINA LAMB**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/05/2016**

Name: **MRS FIONA KATRINA LAMB**

Service Address: **52 SAINT GEORGES TERRACE
EAST BOLDON
TYNE & WEAR
UNITED KINGDOM
NE36 0LU**

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

Date of Birth: ****/11/1965**

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.

Notification Details

Date that person became **19/05/2016**
registrable:

Name: **MR GORDON ASHLEY LAMB**

Service Address: **52 ST GEORGES TERRACE
EAST BOLDON
TYNE & WEAR
UNITED KINGDOM
NE36 0LU**

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

Date of Birth: ****/11/1957**

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