



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPECIALIST SKIN CLINIC LTD**

Company Number: **06671167**



Received for filing in Electronic Format on the: **25/08/2020**

X9C6PZN2

Company Name: **SPECIALIST SKIN CLINIC LTD**

Company Number: **06671167**

Confirmation **12/08/2020**

Statement date:

Sic Codes: **86220**

Principal activity **Specialists medical practice activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA LUISA ROSA GONZALEZ**

Shareholding 2: **10 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARIA LUISA ROSA GONZALEZ**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARIA LUISA ROSA GONZALEZ**

Shareholding 4: **10 transferred on 2019-09-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MIGUELA JUANA CATALINA GONZALEZ**

Shareholding 5: **10 transferred on 2019-09-30**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **DAVID ZEPHIR**

Shareholding 6: **10 transferred on 2019-09-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **DAVID ZEPHIR**

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