



Confirmation Statement

Company Name: **BEAUTY CALL LIMITED**

Company Number: **06703154**



Received for filing in Electronic Format on the: **19/09/2016**

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Company Name: **BEAUTY CALL LIMITED**

Company Number: **06703154**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NICOLE LOUISE BRAGG**

Service Address: **14 MARSTON ROAD
FROME
SOMERSET
UNITED KINGDOM
BA11 4DA**

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

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR PHILLIP DREW MOWAT**

Service Address: **494 CHIGWELL ROAD WOODFORD BRIDGE
LONDON
UNITED KINGDOM
IG8 8PA**

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

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR PHILLIP DREW MOWAT

Date of Birth: **/06/1980

New Details

Date of Change: 09/08/2016

New Service Address: 5B HEREFORD ROAD
LONDON
UNITED KINGDOM
E11 2EA

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