



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Active Cosmetic Ingredients Ltd**

Company Number: **07564577**



Received for filing in Electronic Format on the: **19/03/2019**

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Company Name: **Active Cosmetic Ingredients Ltd**

Company Number: **07564577**

Confirmation **15/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY.	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SHARE HAS DIVIDEND RIGHTS. SHARES HAVE EQUAL RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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: **50 ORDINARY. shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JAMES NICHOLS**

Shareholding 2: **50 transferred on 2018-05-17**
50 ORDINARY. shares held as at the date of this confirmation statement
Name: **JACQUELINE NICHOLS**

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