



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MR COSMETICS LIMITED**

Company Number: **08684475**



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Company Name: **MR COSMETICS LIMITED**

Company Number: **08684475**

Confirmation **02/04/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

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

Prescribed particulars

EACH SHARE IS ENTITLED RECEIVED A DIVIDENDS, NO VOTING RIGHTS, NO EQUITY IN THE COMPANY

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

Prescribed particulars

THIS SHARE RECEIVES NO VOTING RIGHTS, NO EQUITY IN THE COMPANY, RECEIVES A DISCRETIONARY DIVIDEND

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Class of Shares:	A	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

RIGHT TO RECIEVE DIVIDENDS

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
THIS SHARE RECEIVES NO VOTING RIGHTS, NO EQUITY IN THE COMPANY, RECEIVES A DISCRETIONARY DIVIDEND			

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	D	Number allotted	1
	CLASS	Aggregate nominal value:	1
	SHARE		
Currency:	GBP		
Prescribed particulars			
THIS SHARE RECEIVES NO VOTING RIGHTS, NO EQUITY IN THE COMPANY, RECEIVES A DISCRETIONARY DIVIDEND			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	404
		Total aggregate nominal value:	404
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS SHEARING**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNSEY SHEARING**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS SHEARING**

Shareholding 4: **100 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THOMAS SHEARING**

Shareholding 5: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON OGLESBY**

Shareholding 6: **100 A SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS SHEARING**

Shareholding 7: **1 B SHARES shares held as at the date of this confirmation statement**

Name: **LYNSEY SHEARING**

Shareholding 8: **1 D CLASS SHARE shares held as at the date of this confirmation statement**

Name: **SAMUEL SHEARING**

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