



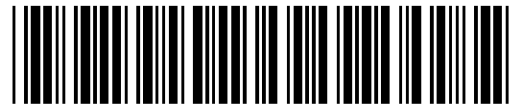
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SKINILEAN LIMITED**

Company Number: **08774016**



X8IP99EY

Received for filing in Electronic Format on the: **21/11/2019**

Company Name: **SKINILEAN LIMITED**

Company Number: **08774016**

Confirmation **13/11/2019**

Statement date:

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:	1100000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNT MATTHEW
Shareholding 2:	1100000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNT HAYLEY
Shareholding 3:	77889 ORDINARY shares held as at the date of this confirmation statement
Name:	CELIA ANDERSON
Shareholding 4:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFORD BALDEY
Shareholding 5:	34083 transferred on 2019-07-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD BARLOW
Shareholding 6:	55583 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MICHAEL BOND
Shareholding 7:	20833 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BRADBURY
Shareholding 8:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL BROADBRIDGE
Shareholding 9:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND BROWN
Shareholding 10:	3666 transferred on 2019-11-12 12667 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR BURNET

Shareholding 11:	31500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COLLIER
Shareholding 12:	26333 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CONNOLLY
Shareholding 13:	19717 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS CULLEN
Shareholding 14:	56451 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FLETCHER
Shareholding 15:	42292 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA GEAR
Shareholding 16:	38083 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOODE
Shareholding 17:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK GRIESHABER
Shareholding 18:	25833 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HILLMAN
Shareholding 19:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HOLLAND
Shareholding 20:	13228 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JESSEP
Shareholding 21:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY KENYON
Shareholding 22:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MANTHORPE

Shareholding 23:	12833 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA MANTHORPE
Shareholding 24:	14657 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY NORTEN
Shareholding 25:	26333 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE QUANTRILL-HUNT
Shareholding 26:	28551 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REES
Shareholding 27:	24055 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE (LETA) SLADE
Shareholding 28:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR STEWART
Shareholding 29:	27333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET TELFORD
Shareholding 30:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL VERMEULEN
Shareholding 31:	117917 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WHITE
Shareholding 32:	82000 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY WHITE
Shareholding 33:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	D G WHITE
Shareholding 34:	58083 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET BARLOW

Shareholding 35:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN BAYES
Shareholding 36:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BEAVIS
Shareholding 37:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFERY BENTON
Shareholding 38:	49750 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROSCHE
Shareholding 39:	3650 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL BURNET
Shareholding 40:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN CATER
Shareholding 41:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN DIXON BEN CATER
Shareholding 42:	10150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN CHALLENGER
Shareholding 43:	4050 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN CHRISTIE
Shareholding 44:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ESSLEMONT
Shareholding 45:	50125 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GREEN
Shareholding 46:	26250 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHOK PURUSHOTAM HEGDE

Shareholding 47: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LEATHART**

Shareholding 48: **11050 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MATTOCKS**

Shareholding 49: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH MOSS**

Shareholding 50: **13000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WINDELER**
MARGARET ROWLAND

Shareholding 51: **5312 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LESLIE SMITH**

Shareholding 52: **9600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STARLING**

Shareholding 53: **19200 ORDINARY shares held as at the date of this confirmation statement**
Name: **REINER THOELKE**

Shareholding 54: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON VINER**

Shareholding 55: **21001 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART ADKINS**
MRS K M ADKINS

Shareholding 56: **6500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BIRD**

Shareholding 57: **8001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR P J BROADBRIDGE**
MRS RACHEL BROADBRIDGE

Shareholding 58: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR BURNET
CAROL BURNET**

Shareholding 59: **17500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARSHALL DIXON**

Shareholding 60: **11300 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HIGGINSON**

Shareholding 61: **4700 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MAHONEY**

Shareholding 62: **44467 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN MILLAR**

Shareholding 63: **72250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN NICE
PAULINE NICE**

Shareholding 64: **14312 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK REED**

Shareholding 65: **53035 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA SATUR**

Shareholding 66: **7250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON SKINNER**

Shareholding 67: **4800 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER SLADE**

Shareholding 68: **9625 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES TAYLOR**

Shareholding 69: **42250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW TELFORD**

Shareholding 70:	8300 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF WOOTTON
Shareholding 71:	32666 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BRYANT
Shareholding 72:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE SILK CLIVE SILK
Shareholding 73:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARSH
Shareholding 74:	4223 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE STONE
Shareholding 75:	20250 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN FARROW
Shareholding 76:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CHAMBERLAIN
Shareholding 77:	7800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NICHOLLS
Shareholding 78:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM SABOURNE
Shareholding 79:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FLATT
Shareholding 80:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	THELMA REES
Shareholding 81:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WITHERS

Shareholding 82:	11250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BISGROVE
Shareholding 83:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE CONNOLLY
Shareholding 84:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARA CONNOLLY
Shareholding 85:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN CHRISTIE
Shareholding 86:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CONNOLLY
Shareholding 87:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COOK
Shareholding 88:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CLIFF
Shareholding 89:	4191 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAL DASTUR
Shareholding 90:	5125 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON HIGGS
Shareholding 91:	2812 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIAMS
Shareholding 92:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE SHARP
Shareholding 93:	19562 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JENNINGS

Shareholding 94:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAY FLAXMAN
Shareholding 95:	16250 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CHILDERHOUSE
Shareholding 96:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARTIN
Shareholding 97:	13750 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART ADKINS
Shareholding 98:	5625 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN BLIGH
Shareholding 99:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GRIFFITHS
Shareholding 100:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN THOMSON
Shareholding 101:	937 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY SOLE
Shareholding 102:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCAFFER
Shareholding 103:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	KYLE HARES
Shareholding 104:	9375 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BOWKER
Shareholding 105:	9375 ORDINARY shares held as at the date of this confirmation statement
Name:	KAY BOWKER

Shareholding 106:	11250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BELL
Shareholding 107:	5625 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEAR
Shareholding 108:	16875 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY THOMAS
Shareholding 109:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CUNYNGHAME
Shareholding 110:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EJ FRY
Shareholding 111:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GARRINGTON
Shareholding 112:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	M POTTS
Shareholding 113:	3666 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BURNET
Shareholding 114:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JW SEABROOK

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