



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PPLUS SKIN CARE LIMITED**

Company Number: **08831373**



Received for filing in Electronic Format on the: **12/01/2023**

XBV2ZNSG

Company Name: **PPLUS SKIN CARE LIMITED**

Company Number: **08831373**

Confirmation **03/01/2023**

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: **971560 ORDINARY shares held as at the date of this confirmation statement**

Name: **MITRA NAJAFI**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BITA ZADSHIR**

Shareholding 3: **13650 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDY WYND**

Shareholding 4: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARAD PATEL**

Shareholding 5: **27000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAZAL AHMADI**

Shareholding 6: **9500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY REID**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MITCHELL**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINCENT ROE**

Shareholding 9: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILHELMUS AC ERKELENS**

Shareholding 10: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS DAVIES**

Shareholding 11: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HORNSBY**

Shareholding 12:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LOCKYER
Shareholding 13:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP SHARPE
Shareholding 14:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CECILIA CHRISTODOULIDES
Shareholding 15:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME QUAR
Shareholding 16:	413520 ORDINARY shares held as at the date of this confirmation statement
Name:	BAHADOR AKBARNIA
Shareholding 17:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIVYA VARMA
Shareholding 18:	86667 ORDINARY shares held as at the date of this confirmation statement
Name:	HEIDI HAUSHEER RUDOLF HAUSHEER
Shareholding 19:	17887 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT LACHMANN

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