



Confirmation Statement

Company Name: **HONEST MAKEUP LIMITED**

Company Number: **09089922**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1QAAJ

Company Name: **HONEST MAKEUP LIMITED**

Company Number: **09089922**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	130
	ORDINARY	Aggregate nominal value:	130
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130
		Total aggregate nominal value:	130
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER ALLEN**

Service Address: **33 WOOTTON VILLAGE
BOARS HILL
OXFORD
UNITED KINGDOM
OX1 5HP**

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

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

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

Name: **MISS KATIE POLYANNA REEDMAN**

Service Address: **33 WOOTTON VILLAGE
BOARS HILL
OXFORD
UNITED KINGDOM
OX1 5HP**

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

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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