



Confirmation Statement

Company Name: **NAINA'S BEAUTY BOX LIMITED**

Company Number: **09584765**



X66HYQMG

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **NAINA'S BEAUTY BOX LIMITED**

Company Number: **09584765**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **31/01/2017**

Name: **MR PUNESH SABHERWAL**

Service Address: **130 SNAKES LANE EAST
WOODFORD GREEN
ENGLAND
IG8 7HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS PUNITA MARWAHA**

Service Address: **130 SNAKES LANE EAST
WOODFORD GREEN
ENGLAND
IG8 7HZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Nature of control

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