



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TAM BEAUTY (DISTRIBUTION) LTD**

Company Number: **09915831**



Received for filing in Electronic Format on the: **20/12/2017**

X6LP4VQJ

Company Name: **TAM BEAUTY (DISTRIBUTION) LTD**

Company Number: **09915831**

Confirmation **13/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS. ALL SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP).SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES SAVE THAT (I) A ORDINARY SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND, SPEAK AND VOTE AT ANY SHAREHOLDER MEETING OF THE COMPANY AND (II) A ORDINARY SHARES HAVE, SAVE AS MAY BE DECIDED FROM TIME TO TIME BY THE DIRECTORS OF THE COMPANY, NO ENTITLEMENT TO RECEIVE ANY DIVIDENDS OR OTHER DISTRIBUTIONS PAID BY THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	100
		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 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAM ENTERPRISES LTD**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TAM ENTERPRISES LTD**

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