



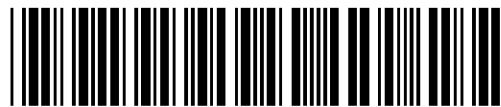
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEW IMAGE HOLDINGS LIMITED**

Company Number: **11236004**



Received for filing in Electronic Format on the: **15/03/2019**

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Company Name: **NEW IMAGE HOLDINGS LIMITED**

Company Number: **11236004**

Confirmation **05/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	55
	ORDINARY	Aggregate nominal value:	55
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:-THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MY PAY INTEREIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:-THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MY PAY INTEREIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:-THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MY PAY INTEREIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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: **55 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD GROOM**

Shareholding 2: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS PAMELA GROOM**

Shareholding 3: **19 transferred on 2018-10-01
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS PAMELA GROOM**

Shareholding 4: **1 transferred on 2018-10-01
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD GROOM**

Shareholding 5: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MS STACY LOUISE GROOM**

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