



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BIRD HOUSE HAIR AND BEAUTY LTD**

Company Number: **14710710**



Received for filing in Electronic Format on the: **30/03/2024**

XCZYRBW2

Company Name: **BIRD HOUSE HAIR AND BEAUTY LTD**

Company Number: **14710710**

Confirmation Statement date: **06/03/2024**

Sic Codes: **96020**

Principal activity description: **Hairdressing and other beauty treatment**

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>52</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>52</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>16</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ALL RANK PARI PASSU (WITH THE OTHER ORDINARY SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>16</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ALL RANK PARI PASSU (WITH THE OTHER ORDINARY SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>16</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16</b>

Currency: **GBP**

Prescribed particulars

THE SHARES ALL RANK PARI PASSU (WITH THE OTHER ORDINARY SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

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Statement of Capital (Totals)

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

# 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: **52 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PASHLEY**

Shareholding 2: **16 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA THOMPSON**

Shareholding 3: **16 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA SCARCE**

Shareholding 4: **16 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHANIE WHITAKER**

## **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