



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LUSH COSMETICS LIMITED**

Company Number: **04162033**



Received for filing in Electronic Format on the: **28/02/2018**

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Company Name: **LUSH COSMETICS LIMITED**

Company Number: **04162033**

Confirmation **16/02/2018**

Statement date:

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:	3131 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CONSTANTINE
Shareholding 2:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWENA BIRD
Shareholding 3:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN AMBROSEN
Shareholding 4:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GREEVES
Shareholding 5:	1808 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARTIN GERRIE
Shareholding 6:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET JEAN CONSTANTINE
Shareholding 7:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL BYGRAVE
Shareholding 8:	913 ORDINARY shares held as at the date of this confirmation statement
Name:	LUSH COSMETICS EMPLOYEE BENEFIT TRUST

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



Companies House

COMPANY NAME: LUSH COSMETICS LIMITED

COMPANY NUMBER: 04162033

A second filed CS01 (Statement of capital and shareholder information change) was registered on 22/08/2018.