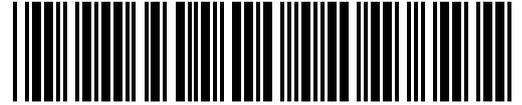




Confirmation Statement

Company Name: **PINKS BOUTIQUE LTD.**

Company Number: **08121405**



Received for filing in Electronic Format on the: **05/01/2022**

XAV0UTP7

Company Name: **PINKS BOUTIQUE LTD.**

Company Number: **08121405**

Confirmation Statement date: **05/01/2022**

Sic Codes: **96020**

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted **2000000**

Currency: **GBP** Aggregate nominal value: **2**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: VV Number allotted **32501**

Currency: **GBP** Aggregate nominal value: **0.032501**

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: DEFERRED Number allotted **467499**

Currency: **GBP** Aggregate nominal value: **0.467499**

Prescribed particulars

NO RIGHTS TO DIVIDENDS, NO RIGHTS TO ASSETS MORE THAN 1GBP AS A CLASS, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: **2500000**

Total aggregate nominal value: **2.5**

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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTIE ALLEN**

Shareholding 2: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE SHERRIFF**

Shareholding 3: **32501 VV shares held as at the date of this confirmation statement**

Name: **CANER VELI**

Shareholding 4: **467499 DEFERRED shares held as at the date of this confirmation statement**

Name: **CANER VELI**

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