



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FRICTION FREE SHAVING LTD.**

Company Number: **09390238**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX16F4

Company Name: **FRICTION FREE SHAVING LTD.**

Company Number: **09390238**

Confirmation **16/01/2017**

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: **46935 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDAN BURLEY**

Shareholding 2: **46935 ORDINARY shares held as at the date of this confirmation statement**

Name: **DESMOND MCMANUS**

Shareholding 3: **6130 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAR KEEN**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDAN BURLEY**

Shareholding 5: **3766 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY KENT**

Shareholding 6: **3766 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN KENT**

Shareholding 7: **2333 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES BANNER**

Shareholding 8: **3013 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MARSHALL**

Shareholding 9: **9712 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR AIDAN BURLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1979**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DESMOND VICTOR MCMANUS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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: FFS BEAUTY LTD**

**COMPANY NUMBER: 09390238**

**A second filed CS01 (SHARE CAPITAL AND SHAREHOLDER INFORMATION) was registered on 08/12/2022**