

Second Filing of a Previously Filed Document

Company Name: FFS BEAUTY LTD

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 132743

Currency: GBP Aggregate nominal value: 132.743

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION.

Class of Shares: A1 Number allotted 46989

PREFERRED Aggregate nominal value: 46.989

Currency: GBP

Prescribed particulars

THE AL PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE AL PREFERRED SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE AL PREFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	179732
		Total aggregate nominal	179.732
		value:	
		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: 45845 ORDINARY shares held as at the date of this confirmation

statement

Name: AIDAN BURLEY

Shareholding 2: 48535 ORDINARY shares held as at the date of this confirmation

statement

Name: **DESMOND MCMANUS**

Shareholding 3: 10489 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAR KEEN

Shareholding 4: 4963 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDY KENT

Shareholding 5: 5636 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN KENT

Shareholding 6: 2333 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES BANNER

Shareholding 7: 4358 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MARSHALL

Shareholding 8: 9712 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 9: 1336 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: ATLAS FAMILY PARTNERS LIMITED

Shareholding 10: 44532 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: NORTHERN & SHELL VENTURES LTD

Shareholding 11: 1121 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 12: 63 ORDINARY shares held as at the date of this confirmation statement

Name: STACEY WILKINSON

Shareholding 13: 672 ORDINARY shares held as at the date of this confirmation

statement

Name: KENT CHERRY

Shareholding 14: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: JAKE WESTWOOD