



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SKIN IN MOTION LTD**

Company Number: **11020779**



Received for filing in Electronic Format on the: **01/11/2023**

XCFEPMSI

Company Name: **SKIN IN MOTION LTD**

Company Number: **11020779**

Confirmation **18/10/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 467542 |
| Currency: | GBP | Aggregate nominal value: | 467.542 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares: | 467542 |
| | | Total aggregate nominal value: | 467.542 |
| | | 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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GUY PEREGRINE ARNOTT**

Shareholding 2: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLUESPARK COMMERCIAL STRATEGY LTD**

Shareholding 3: **6231 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BRISTOW**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW COWAN**

Shareholding 5: **1590 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC DEMORTIER**

Shareholding 6: **778 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FAIRBAIRN**

Shareholding 7: **8929 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFANO GIOLITO**

Shareholding 8: **9211 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA LOUISE HARRINGTON**

Shareholding 9: **2303 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HAYHURST**

Shareholding 10: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HORNER**

Shareholding 11: **15 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIE IMBRUGLIA**

| | |
|------------------|--|
| Shareholding 12: | 159215 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SOPHIA LAHLOU |
| Shareholding 13: | 217 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACQUELINE MASON |
| Shareholding 14: | 623 ORDINARY shares held as at the date of this confirmation statement |
| Name: | UNA MCGURK |
| Shareholding 15: | 205040 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEORGINA ANNE ELIZABETH MILLS |
| Shareholding 16: | 1246 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NARELLE MILLS |
| Shareholding 17: | 3115 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NATASHA MURRAY |
| Shareholding 18: | 1446 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MASSIMO POZZETI |
| Shareholding 19: | 1446 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LINDA RHYS-JONES |
| Shareholding 20: | 87 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LENA SAMJI |
| Shareholding 21: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW SEARLE |
| Shareholding 22: | 29462 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEEDRS NOMINEES LIMITED |
| Shareholding 23: | 2357 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LEIGH WEBB |
| Shareholding 24: | 6231 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHING-HAR WONG |

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