



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WAR PAINT MENS GROOMING LTD**

Company Number: **11034011**



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X9JFZ788

Company Name: **WAR PAINT MENS GROOMING LTD**

Company Number: **11034011**

Confirmation **25/10/2020**

Statement date:

Sic Codes: **96020**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>168.002625</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM: (A) FULL VOTING RIGHTS; (B) RIGHT TO RECEIVE DIVIDENDS ON A PRO-RATA BASIS; (C) RIGHT TO PARTICIPATE ON A LIQUIDATION OR RETURN OF CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE RIGHTS OF THE HOLDERS OF SEED SHARES; AND (D) NO REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>52595</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>138.061875</b>

Prescribed particulars

**THE SEED SHARES HAVE ATTACHED TO THEM: (A) FULL VOTING RIGHTS; (B) RIGHT TO RECEIVE DIVIDENDS ON A PRO-RATA BASIS; (C) RIGHTS TO PARTICIPATE ON A LIQUIDATION OR RETURN OF CAPITAL (INCLUDING ON A WINDING-UP) IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES; AND (D) NO REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>116596</b>
		Total aggregate nominal value:	<b>306.0645</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>38096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HARRY GRAY</b>
Shareholding 2:	<b>25905 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANSONS INVESTMENT GROUP LTD</b>
Shareholding 3:	<b>5896 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>JANSONS INVESTMENT GROUP LTD</b>
Shareholding 4:	<b>4914 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PAUL BROCKWELL</b>
Shareholding 5:	<b>275 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CHANDLER</b>
Shareholding 6:	<b>314 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE CHERRY</b>
Shareholding 7:	<b>785 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE GUEST</b>
Shareholding 8:	<b>1180 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GUEST</b>
Shareholding 9:	<b>4914 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOSKING</b>
Shareholding 10:	<b>1179 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>LEONARD QUY</b>
Shareholding 11:	<b>21620 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES (TRUE CAPITAL) LIMITED</b>
Shareholding 12:	<b>3931 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER HANSON</b>
Shareholding 13:	<b>7587 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HENRY BAGLEY</b>



## **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