



Confirmation Statement

Company Name: **Lady May Aesthetics Limited**

Company Number: **10158286**



X66OBDUI

Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **Lady May Aesthetics Limited**

Company Number: **10158286**

Confirmation **02/05/2017**

Statement date:

Sic Codes: **86900**

Principal activity **Other human health activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1P	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **02/05/2017**

Name: **MISS CAROL MAY**

Service Address: **107 HASSELL STREET
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **02/05/2017**
registrable:

Name: **MR JULIAN NICHOLAS HAWTHORNE**

Service Address: **107 HASSELL STREET
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1AX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1958**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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