

Confirmation Statement

Company Name: Silk Beauty Salon Limited

Company Number: SC042258

X6489DR 7

Received for filing in Electronic Format on the: 12/04/2017

Company Name: Silk Beauty Salon Limited

Company Number: SC042258

Confirmation 31/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 900

Currency: GBP Aggregate nominal value: 900

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of Shares: "A" Number allotted 2800

ORDINARY Aggregate nominal value: 2800

Currency: GBP

Prescribed particulars

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Currency: GBP Total number of shares: 3700

Total aggregate nominal 3700

value:

Total aggregate amount **0**

unpaid:

Electronically filed document for Company Number:

SC042258

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: CORTICK LTD

Registered or Principal

ATLANTIC HOUSE 1A CADOGAN STREET

Office Address:

GLASGOW SCOTLAND

G26QE

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: GLASGOW

Country/state of register: SCOTLAND

Registration Number: SC115649

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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

SC042258

Electronically filed document for Company Number:

Authorisation

