



Confirmation Statement

Company Name: **Body Perfect (North Wales) Limited**

Company Number: **08961549**



Received for filing in Electronic Format on the: **03/04/2017**

X63KJ3DN

Company Name: **Body Perfect (North Wales) Limited**

Company Number: **08961549**

Confirmation **27/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY DO NO CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR SIMON CRAIG EDWARDS**

Service Address: **25 GROSVENOR ROAD  
WREXHAM  
WALES  
LL11 1BT**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/05/1974**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS NICOLA ANNE EDWARDS**

Service Address: **25 GROSVENOR ROAD  
WREXHAM  
WALES  
LL11 1BT**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/03/1975**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR SIMON CRAIG EDWARDS**

Date of Birth: **\*\*/05/1974**

### **New Details**

Date of Change: **24/01/2017**

### **Details Prior to Change**

Name: **MRS NICOLA ANNE EDWARDS**

Date of Birth: **\*\*/03/1975**

### **New Details**

Date of Change: **24/01/2017**

## **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