



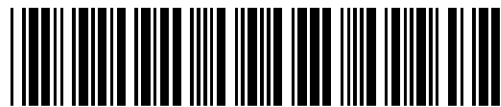
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEARSON COSMETICS LIMITED**

Company Number: **09535190**



X932D39L

Received for filing in Electronic Format on the: **16/04/2020**

Company Name: **PEARSON COSMETICS LIMITED**

Company Number: **09535190**

Confirmation **10/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	0.05

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE SHAREHOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE

AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	0.05
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	0.6

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS

MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

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

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