

Confirmation Statement

Company Name: CHARLIE TAYLOR HAIR & BEAUTY LIMITED

Company Number: SC563734

Received for filing in Electronic Format on the: 22/06/2020

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Company Name: CHARLIE TAYLOR HAIR & BEAUTY LIMITED

Company Number: SC563734

Confirmation 19/04/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 45

A Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 45

B Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: D Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER

Electronically filed document for Company Number:

SC563734

DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|-----|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal | 100 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: 45 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALASTAIR JOHN DUNCAN TAYLOR

Shareholding 2: 45 ORDINARY A shares held as at the date of this confirmation

statement

Name: CHARLENE TAYLOR

Shareholding 3: 5 transferred on 2018-10-31

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR JOHN DUNCAN TAYLOR

Shareholding 4: 5 transferred on 2018-10-31

0 D ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR JOHN DUNCAN TAYLOR

Shareholding 5: 5 C ORDINARY shares held as at the date of this confirmation

statement

Name: MAYA LOUISE TAYLOR

Shareholding 6: 5 D ORDINARY shares held as at the date of this confirmation

statement

Name: SASHA MARIE TAYLOR

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 | | | |
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SC563734

Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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