Company Name: THE HAIR SANCTUARY (RENDLESHAM) LIMITED
Company Number: 05417525

Received for filing in Electronic Format on the: 15/05/2017

Company Name: THE HAIR SANCTUARY (RENDLESHAM) LIMITED
Company Number: 05417525
Confirmation Statement date: 30/04/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>2</td>
</tr>
<tr>
<td>SHARES</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 05417525
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 01/07/2016

Name: MR GARETH BAALHAM-WILLIAMS

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1979

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details
Date that person became registrable: 01/07/2016
Name: MRS CLAIRE LOUISE FITCH
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/05/1980
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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.
Authorisation

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