



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OBSESSION HAIR AND BEAUTY LIMITED**

Company Number: **10424539**



Received for filing in Electronic Format on the: **25/10/2017**

X6HTU55K

Company Name: **OBSESSION HAIR AND BEAUTY LIMITED**

Company Number: **10424539**

Confirmation **24/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

A) 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. B) ALL DIVIDENDS SHALL RANK PARI PASSU SAVE TAHT THE DIRECTORS OF THE COMPANY SHALL BE AT LIBERTY TO DETERMINE DIVIDENDS, DISTRIBUTION AND PROFIT PAYMENTS TO EACH CALSS OF SHARE AS THEY MAY IN THEIR ABSOLUTE DISCRETION DETERMINE DIVIDENDS, DISTRIBUTION AND PROFIT PAYMENTS TO EACH CLASS OF SHARE AS THEY MAY IN THEIR ABSOLUTE DISCRETION DETERMINE AT A BOARD MEETING. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		Total aggregate amount unpaid:	0

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: **50 'A' ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PRABHAT AGGARWAL**

Shareholding 2: **50 'A' ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SEEMA AGGARWAL**

Shareholding 3: **6 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ASHISH GOYAL**

Shareholding 4: **6 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NISHA GOYAL**

Shareholding 5: **6 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BEENA GOYAL**

Shareholding 6: **7 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RAM GOYAL**

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