

Confirmation Statement

Company Name: SUGARFLAIR COLOURS LIMITED

Company Number: 07139195

X57IIBWV2

Received for filing in Electronic Format on the: 08/02/2017

Company Name: SUGARFLAIR COLOURS LIMITED

Company Number: 07139195

Confirmation 30/06/2016

Statement date:

Sic Codes: 10890

Principal activity Manufacture of other food products n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS

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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW TINSLEY

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

Name: KERRY TINSLEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ANDREW TINSLEY

Service Address: 7-11 NELSON STREET

SOUTHEND ON SEA

ESSEX

UNITED KINGDOM

SS1 1EH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1979

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 06/04/2016

registrable:

Name: KERRY NICOLE TINSLEY

Service Address: 7-11 NELSON STREET

SOUTHEND ON SEA

ESSEX

UNITED KINGDOM

SS1 1EH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1983

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

Commination 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

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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