



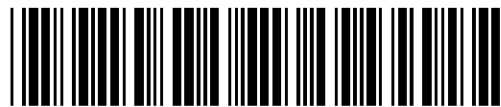
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUGARFLAIR COLOURS LIMITED**

Company Number: **07139195**



X5ZUC9BV

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

Company Name: **SUGARFLAIR COLOURS LIMITED**

Company Number: **07139195**

Confirmation **08/02/2017**

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 value:	100
		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 transferred on 2016-11-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW TINSLEY**

Shareholding 2: **50 transferred on 2016-11-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KERRY TINSLEY**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUGARFLAIR GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **28/11/2016**

Name: **SUGARFLAIR GROUP LIMITED**

Registered or Principal Office Address: **2A ARMSTRONG ROAD MANOR TRADING ESTATE
BENFLEET
ESSEX
UNITED KINGDOM
SS7 4PW**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10498532**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **28/11/2016**

Name: **MR ANDREW TINSLEY**

Date of Birth: ****/12/1979**

Date ceased: **28/11/2016**

Name: **KERRY NICOLE TINSLEY**

Date of Birth: ****/02/1983**

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