



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HISTON SWEET SPREADS LIMITED**

Company Number: **07958787**



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Company Name: **HISTON SWEET SPREADS LIMITED**

Company Number: **07958787**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000001
Currency:	GBP	Aggregate nominal value:	10000001

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:	10000001
		Total aggregate nominal value:	10000001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HAIN FROZEN FOODS UK LIMITED**

Registered or Principal Office Address: **2100 CENTURY WAY, THORPE PARK
LEEDS
ENGLAND
LS15 8ZB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES OF ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05830980**

Nature of control

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

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.

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