

### **Confirmation Statement**

Company Name: SWEET SENSATIONS (NE) LTD

Company Number: 10074674

Received for filing in Electronic Format on the: 07/04/2017

Company Name: SWEET SENSATIONS (NE) LTD

Company Number: 10074674

Confirmation 20/03/2017

Statement date:

Sic Codes: **56210** 

Principal activity **Event catering activities** 

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

| Statement of Capital (Totals) |     |                         |   |  |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency:                     | GBP | Total number of shares: | 3 |  |  |  |  |
|                               |     | Total aggregate nominal | 3 |  |  |  |  |
|                               |     | value:                  |   |  |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |  |

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR GEORGE COOPER

Service Address: 2 GILLSIDE DURHAM ROAD

**HOUGHTON LE SPRING** 

ENGLAND DH5 8NF

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1973

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: MRS LISA COOPER

Service Address: 2 GILLSIDE DURHAM ROAD

**HOUGHTON LE SPRING** 

ENGLAND DH5 8NF

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/10/1968

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 |  |  |  |  |  |  |  |  |  |
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# **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