



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWEETHEART INTERNATIONAL LTD**

Company Number: **01187591**



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Company Name: **SWEETHEART INTERNATIONAL LTD**

Company Number: **01187591**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	260000
Currency:	GBP	Aggregate nominal value:	260000

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	260000
		Total aggregate nominal value:	260000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HUHTAMAKI LTD**

Registered or Principal Office Address: **ROWNER ROAD ROWNER ROAD
GOSPORT
HAMPSHIRE
ENGLAND
PO13 0PR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01871645**

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