



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SWEETFISH LIMITED**

Company Number: **11166260**



Received for filing in Electronic Format on the: **28/01/2019**

X7Y3575Q

Company Name: **SWEETFISH LIMITED**

Company Number: **11166260**

Confirmation **22/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1239</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1239</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>300000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300000</b>

Prescribed particulars

**NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>301239</b>
		Total aggregate nominal value:	<b>301239</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES CAIRNS AULD</b>
Shareholding 2:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BROWN</b>
Shareholding 3:	<b>69 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COOKE</b>
Shareholding 4:	<b>69 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN HUNTER</b>
Shareholding 5:	<b>46 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA RIGBY</b>
Shareholding 6:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MONS SHEPHERD</b>
Shareholding 7:	<b>153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HEINRICH SIGISMUND VON DER HEYDE</b>
Shareholding 8:	<b>217 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH ANNE WALKER</b>
Shareholding 9:	<b>250000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES CAIRNS AULD</b>
Shareholding 10:	<b>50000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH ANNE WALKER</b>

## **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