

Confirmation Statement

Company Name: SWEETWOOD LIMITED

Company Number: 02226324

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Received for filing in Electronic Format on the: 16/12/2016

Company Name: SWEETWOOD LIMITED

Company Number: 02226324

Confirmation 14/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 800

Currency: **GBP** Aggregate nominal value: 800

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS & THE RIGHT OF DIVIDEND.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 800

Total aggregate nominal

800

value:

Total aggregate amount

0

unpaid:

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: 133 transferred on 2016-03-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: ISMAIL YUSUF BHANA

Shareholding 2: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ABDUL FARUK YUSUF BHANA

Shareholding 3: 134 transferred on 2016-03-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: AHMED YUSUF BHANA

Shareholding 4: 133 transferred on 2016-03-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: HARUN YUSUF BHANA

Shareholding 5: 134 transferred on 2016-03-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: ABDUL SAMAD YUSUF BHANA

Shareholding 6: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: EBRAHIM YUSUF BHANA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016** registrable:

Name: MR IBRAHIM YUSUF BHANA

Service address recorded as Company's registered office

Country/State Usually

MALAWI

Resident:

Date of Birth: **/12/1953

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.

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR ABDUL FARUK YUSUF BHANA

Service address recorded as Company's registered office

Country/State Usually

MALAWI

Resident:

Date of Birth: **/11/1959

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.

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							

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