

### **Confirmation Statement**

Company Name: SWEETNESS TUNES LIMITED

Company Number: 06707199

X5GR5MK2

Received for filing in Electronic Format on the: 26/09/2016

Company Name: SWEETNESS TUNES LIMITED

Company Number: 06707199

Confirmation 25/09/2016

Statement date:

Sic Codes: 93290

Principal activity Other amusement and recreation activities n.e.c.

description:

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

Class of Shares: ORDINARY Number allotted 50

A Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

**ALL SHARES RANK PARI PASSU** 

Class of Shares: ORDINARY Number allotted 25

B Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

**ALL SHARES RANK PARI PASSU** 

Class of Shares: ORDINARY Number allotted 25

C Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

**ALL SHARES RANK PARI PASSU** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 50 ORDINARY A shares held as at the date of this confirmation

statement

Name: GABRIELLA CILMI

Shareholding 2: 25 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAOLA CILMI

Shareholding 3: 25 ORDINARY C shares held as at the date of this confirmation

statement

Name: BISCOTTINI PTY LTD

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

#### **PSC** notifications

#### **Notification Details**

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

Name: GABRIELLA CILMI

Service Address: 41 RIDGE ROAD

LONDON

UNITED KINGDOM

**N89LJ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1991

Nationality: AUSTRALIAN

#### **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					

# **Authorisation**

_				
Δı	ıth	₽nt	ica	ited

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor