



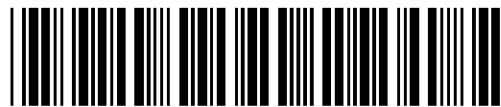
Companies House

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

## Confirmation Statement

Company Name: **The Sweet Patch Limited**

Company Number: **03454557**



Received for filing in Electronic Format on the: **10/04/2017**

X642WZEW

Company Name: **The Sweet Patch Limited**

Company Number: **03454557**

Confirmation **09/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |        |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted          | 583000 |
| Currency:        | GBP      | Aggregate nominal value: | 583000 |

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.**

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## Statement of Capital (Totals)

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|           |     |                                |        |
|-----------|-----|--------------------------------|--------|
| Currency: | GBP | Total number of shares:        | 583000 |
|           |     | Total aggregate nominal value: | 583000 |
|           |     | Total aggregate amount unpaid: | 0      |

## 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:       **1 transferred on 2017-01-23**  
                             **1 transferred on 2017-01-23**  
                             **1 transferred on 2017-01-23**  
                             **49 transferred on 2017-01-23**  
                             **24 transferred on 2017-01-23**  
                             **24 transferred on 2017-01-23**  
                             **85546 transferred on 2017-01-23**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **WARWICK PETER KONOPACKI**

Shareholding 2:       **583000 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **MAMUSKA THE CHEESECAKE SHOP (U.K.) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MAMUSKA THE CHEESECAKE SHOP (U.K.) LIMITED**

Registered or Principal Office Address: **UNIT A2 DALESIDE ROAD CNR. POULTON DRIVE  
COLWICK  
NOTTINGHAM  
ENGLAND  
NG2 4DH**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03179157**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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