



Confirmation Statement

Company Name: **Candy Creations Ltd**

Company Number: **04735398**



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Company Name: **Candy Creations Ltd**

Company Number: **04735398**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO VOTE BY WRITTEN RESOLUTION. RIGHT TO DIVIDENDS WHENEVER DECLARED. RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. THE A ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES IN ISSUE, IN STERLING OR EUROS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. THE B ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES IN ISSUE, IN STERLING OR US DOLLARS NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. THE C ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF

THE C ORDINARY SHARES IN ISSUE, IN STERLING OR AUSTRALIAN DOLLARS NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33
		Total aggregate nominal value:	33
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER DIXON**

Service Address: **205 WESTMORLAND AVENUE
BLACKPOOL
LANCASHIRE
ENGLAND
FY1 5QR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1968**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ELLIOT STEPHEN JONES**

Service Address: **WARWICK ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY3 8BA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1976**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR GEOFFREY WILLIAM THORP**

Service Address: **WARWICK ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY3 8BA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1958**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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