



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Swift Properties Limited**

Company Number: **01351600**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **Swift Properties Limited**

Company Number: **01351600**

Confirmation **30/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	11000
	ORDINARY	Aggregate nominal value:	11000
Currency:	GBP		

Prescribed particulars

HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING BUT SHALL HAVE NO VOTING RIGHTS WHATSOEVER. HOLDERS WILL BE ABLE TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND HAVE PREFERENTIAL PARTICIPATION IN A REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE BUT NOT ENTITLED TO ANY EXCESS ON REPAYMENT.

Class of Shares:	'B'	Number allotted	11000
	ORDINARY	Aggregate nominal value:	11000
Currency:	GBP		

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. HAVE RIGHT TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY. NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS AND ENTITLED TO ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, PARTICIPATE IN ANY EXCESS AFTER THE REPAYMENT OF CAPITAL TO THE 'A' ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22000
		Total aggregate nominal value:	22000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WILSON BOWDEN LIMITED**

Registered or Principal Office Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2059194**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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