



Companies House

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

## Confirmation Statement

Company Name: **NOVASWIFT VENTURES LIMITED**

Company Number: **02121927**



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Company Name: **NOVASWIFT VENTURES LIMITED**

Company Number: **02121927**

Confirmation **19/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>390100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>390100</b>

Prescribed particulars

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>390100</b>
		Total aggregate nominal value:	<b>390100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/08/2016**

Name: **CRANFIELD VENTURES LIMITED**

Registered or Principal Office Address: **KENT HOUSE WHARLEY END COLLEGE ROAD  
CRANFIELD  
BEDFORD  
ENGLAND  
MK43 0AL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UK**

Registration Number: **04020487**

### Nature of control

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