



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWIFTNET LIMITED**

Company Number: **02469394**



Received for filing in Electronic Format on the: **14/02/2017**

X60A2HY1

Company Name: **SWIFTNET LIMITED**

Company Number: **02469394**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12825
	A	Aggregate nominal value:	12825
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	13162
	B	Aggregate nominal value:	13162
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25987
		Total aggregate nominal value:	25987
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMIT K LIMITED**

Registered or Principal Office Address: **HALLSWELLE HOUSE 1 HALLSWELLE ROAD
LONDON
ENGLAND
NW11 0DH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **07134495**

Nature of control

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

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