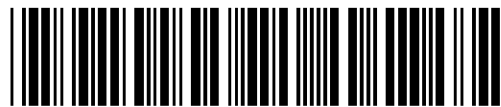




Confirmation Statement

Company Name: **SWALLOW HOLDINGS LIMITED**

Company Number: **02979029**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUEQGR

Company Name: **SWALLOW HOLDINGS LIMITED**

Company Number: **02979029**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6250
	ORDINARY	Aggregate nominal value:	6250

Currency: **GBP**

Prescribed particulars

**ALL SHARES OF CLASS A, B & C RANK PARRI PASSU WITH ONE VOTE PER SHARE.
RIGHTS OF PRE-EMPTION EXIST OVER SHARES OF CLASS A & B**

Class of Shares:	B	Number allotted	8750
	ORDINARY	Aggregate nominal value:	8750

Currency: **GBP**

Prescribed particulars

**ALL SHARES OF CLASS A, B & C RANK PARRI PASSU WITH ONE VOTE PER SHARE.
RIGHTS OF PRE-EMPTION EXIST OVER SHARES OF CLASS A & B.**

Class of Shares:	C	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

**ALL SHARES OF CLASS A,B & C RANK PARRI PASSU WITH ONE VOTE PER SHARE.
RIGHTS OF PRE-EMPTION EXIST OVER SHARES OF CLASS A & B.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT PURVIS**

Shareholding 2: **8750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SWALLOW**

Shareholding 3: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT PURVIS**
CHRISTOPHER SWALLOW

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **31/05/2016**
registrable:

Name: **MR CHRISTOPHER DAVID SWALLOW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1970**

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 **31/05/2016**
registrable:

Name: **MR ROBERT KENNETH BERRY PURVIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1969**

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