

Confirmation Statement

Company Name: SWORDS AND SHIELDS LIMITED

Company Number: 04194777

XC29ITO2

Received for filing in Electronic Format on the: 26/04/2023

Company Name: SWORDS AND SHIELDS LIMITED

Company Number: 04194777

Confirmation **24/03/2023**

Statement date:

Sic Codes: **82990**

Principal activity Other business support service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount 0

unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ROSELLE ELIZABETH DOROTHY KING

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM DAVID JEFFREY KING

Shareholding 3: **80 ORDINARY shares held as at the date of this confirmation statement**

Name: CHRISTINE DOROTHY KING

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