



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SWAN CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **05932484**



Received for filing in Electronic Format on the: **21/09/2016**

X5G0P20D

Company Name: **SWAN CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **05932484**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11
	ORDINARY	Aggregate nominal value:	11
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS, NO RESTRICTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE TYRE STORE LIMITED
Shareholding 2:	1 transferred on 2016-02-24 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAVERICK TECHNOLOGY (UK) LIMITED
Shareholding 3:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIDDINGTON PROPERTIES LIMITED
Shareholding 4:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	RACELOGIC LIMITED
Shareholding 5:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CMC G7 LIMITED
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MILES GIBSON-HARRIS
Shareholding 7:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE DE ANGELIS CESARE DE ANGELIS
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEE BROGAN LAURA BUXTON
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PELLEMUR LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/09/2016**

Name: **PIDDINGTON PROPERTIES LIMITED**

Registered or Principal Office Address: **118 HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
GREAT BRITAIN
HP13 5SN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04227913**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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