



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SWAN ENVIRONMENTAL SERVICES LTD**

Company Number: **06419936**



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Company Name: **SWAN ENVIRONMENTAL SERVICES LTD**

Company Number: **06419936**

Confirmation **06/12/2018**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**THE OWNERS OF THE COMPANY'S SHARES HAS FULL CONTROL OF THE COMPANY BY WAY OF FULL VOTING RIGHTS. THEY HAVE THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION OF COMPANY ASSETS. THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**DIVIDEND RIGHTS ONLY**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**DIVIDEND RIGHTS ONLY**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**DIVIDEND RIGHTS ONLY**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**DIVIDEND RIGHTS ONLY**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**DIVIDEND RIGHTS ONLY**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>F</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**DIVIDEND RIGHTS ONLY**

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**Statement of Capital (Totals)**

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>106</b> |
|           |            | Total aggregate nominal value: | <b>106</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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:<br>Name:  | <b>15 ORDINARY shares held as at the date of this confirmation statement<br/>SARA-JANE SCHOFIELD</b>                                 |
| Shareholding 2:<br>Name:  | <b>2 transferred on 2018-01-02<br/>8 ORDINARY shares held as at the date of this confirmation statement<br/>CHRISTOPHER NICHOLLS</b> |
| Shareholding 3:<br>Name:  | <b>30 ORDINARY shares held as at the date of this confirmation statement<br/>STEPHEN HARRISON</b>                                    |
| Shareholding 4:<br>Name:  | <b>1 A ORDINARY shares held as at the date of this confirmation statement<br/>MARTIN SCHOFIELD</b>                                   |
| Shareholding 5:<br>Name:  | <b>1 B ORDINARY shares held as at the date of this confirmation statement<br/>STEPHEN HARRISON</b>                                   |
| Shareholding 6:<br>Name:  | <b>1 C ORDINARY shares held as at the date of this confirmation statement<br/>SARA-JANE SCHOFIELD</b>                                |
| Shareholding 7:<br>Name:  | <b>1 D ORDINARY shares held as at the date of this confirmation statement<br/>CHRISTOPHER NICHOLLS</b>                               |
| Shareholding 8:<br>Name:  | <b>15 ORDINARY shares held as at the date of this confirmation statement<br/>MARTIN SCHOFIELD</b>                                    |
| Shareholding 9:<br>Name:  | <b>10 ORDINARY shares held as at the date of this confirmation statement<br/>BRENDAN BOWLER</b>                                      |
| Shareholding 10:<br>Name: | <b>20 ORDINARY shares held as at the date of this confirmation statement<br/>PETER CLARKE</b>  |
| Shareholding 11:<br>Name: | <b>1 E ORDINARY shares held as at the date of this confirmation statement<br/>PETER CLARKE</b>                                       |
| Shareholding 12:<br>Name: | <b>2 ORDINARY shares held as at the date of this confirmation statement<br/>ADRIAN ATKINSON</b>                                      |

Shareholding 13: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN ATKINSON**

## **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