



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SWIFT INDUSTRIAL SUPPLIES LTD**

Company Number: **06863317**



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Company Name: **SWIFT INDUSTRIAL SUPPLIES LTD**

Company Number: **06863317**

Confirmation **30/03/2017**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - THERE SHALL BE NO VOTING RIGHTS ATTACHED TO THE SHARES.  
DISTRIBUTION RIGHTS ON A WINDING UP - THERE SHALL BE NO RIGHTS TO ANY  
DISTRIBUTION MADE ON A WINDING UP ATTACHED TO THE SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>248</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>248</b>

Prescribed particulars

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250</b>
		Total aggregate nominal value:	<b>250</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: **248 ORDINARY shares held as at the date of this confirmation statement**

Name: **SWIFT INDUSTRIAL HOLDING COMPANY LIMITED**

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

Name: **SWIFT INDUSTRIAL HOLDING COMPANY LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SWIFT INDUSTRIAL HOLDING COMPANY LIMITED**

Registered or Principal Office Address: **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
GU9 7PT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **09972740**

### Nature of control

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

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