



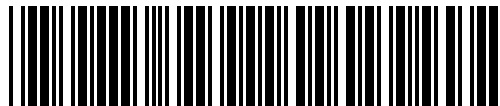
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SW1 MANAGEMENT LIMITED**

Company Number: **07286365**



Received for filing in Electronic Format on the: **17/07/2023**

XC7XLLBN

Company Name: **SW1 MANAGEMENT LIMITED**

Company Number: **07286365**

Confirmation **03/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS;

Class of Shares:	PREFERENCE	Number allotted	8000000
Currency:	GBP	Aggregate nominal value:	8000000

Prescribed particulars

NO VOTING RIGHTS, NO RIGHT TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND. RIGHT TO RECEIVE DISTRIBUTIONS BY WAY OF CAPITAL (INCLUDING ON A WINDING UP) IN PRIORITY TO ORDINARY SHARES. PREFERENCE SHARES MYA BE REDEEMED AT ANY TIME BY THE HOLDER GIVING NOTICE TO THE COMPANY AS SET OUT FULLY IN THE COMPANY'S ARTICLES OF ASSOCATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000001
		Total aggregate nominal value:	8000001
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY ALBERT WIDDOWSON**

Shareholding 2: **8000000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GARY ALBERT WIDDOWSON**

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