



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE SWAINE ADENEY GROUP LIMITED**

Company Number: **07493486**



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X6216CXV

Company Name: **THE SWAINE ADENEY GROUP LIMITED**

Company Number: **07493486**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of Shares:	PREFERENCE	Number allotted	550000
Currency:	GBP	Aggregate nominal value:	550000

Prescribed particulars

THESE PREFERENCE SHARES ARE NON VOTING BUT HAVE A PRIORITY ON ALL CASH DISTRIBUTIONS AHEAD OF ANY ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	551000
		Total aggregate nominal value:	551000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

R GAWN 2010 FAMILY TRUST

MELTON HALL MELTON PARK
MELTON CONSTABLE
ENGLAND
NR24 2NQ

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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