



Confirmation Statement

Company Name: **Sweatco Ltd**

Company Number: **09242159**



Received for filing in Electronic Format on the: **11/10/2016**

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Company Name: **Sweatco Ltd**

Company Number: **09242159**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2519806
Currency:	GBP	Aggregate nominal value:	25.19806

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2519806
		Total aggregate nominal value:	25.19806
		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:	3423 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BADGETT
Shareholding 2:	10834 ORDINARY shares held as at the date of this confirmation statement
Name:	KSENIA BOBKOVA
Shareholding 3:	17112 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM CLARK
Shareholding 4:	737589 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON DERLYATKA
Shareholding 5:	17112 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ENTHOVEN
Shareholding 6:	737589 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEG FOMENKO
Shareholding 7:	17112 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCEL GROSS
Shareholding 8:	5704 ORDINARY shares held as at the date of this confirmation statement
Name:	DMITRY KALACHEV
Shareholding 9:	28519 ORDINARY shares held as at the date of this confirmation statement
Name:	KEROMONT UNIVERSAL INC.
Shareholding 10:	283688 ORDINARY shares held as at the date of this confirmation statement
Name:	EGOR KHMELEV
Shareholding 11:	250889 ORDINARY shares held as at the date of this confirmation statement
Name:	DMITRY KOVAL

Shareholding 12:	3423 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LEBUS
Shareholding 13:	14260 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM PAINTER
Shareholding 14:	38884 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PANKHURST
Shareholding 15:	283688 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIL PERUSHEV
Shareholding 16:	14260 ORDINARY shares held as at the date of this confirmation statement
Name:	EKATERINA PLATONOVA
Shareholding 17:	22816 ORDINARY shares held as at the date of this confirmation statement
Name:	GALINA TOPCHY
Shareholding 18:	22816 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTHOUSE GROUP GMBH
Shareholding 19:	10088 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMAN ZELMAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR OLEG FOMENKO**

Service Address: **9TH FLOOR 107 CHEAPSIDE
LONDON
ENGLAND
ENGLAND
EC2V 6DN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANTON DERLYATKA**

Service Address: **FLAT 11 BUILDING 12/1 VOLYNSKAYA ST.
MOSCOW
RUSSIAN FEDERATION**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Nature of control

The person 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