



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SWIFT INDUSTRIAL HOLDING COMPANY LIMITED**

Company Number: **09972740**



Received for filing in Electronic Format on the: **04/02/2020**

X8Y4TNVF

Company Name: **SWIFT INDUSTRIAL HOLDING COMPANY LIMITED**

Company Number: **09972740**

Confirmation **27/01/2020**

Statement date:

## 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: **74 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ANDREA JAMES**

Shareholding 2: **76 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ADRIAN ROY JAMES**

Shareholding 3: **98 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS CATHERINE JAMES**

Shareholding 4: **98 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PAUL DAVID JAMES**

Shareholding 5: **74 transferred on 2019-11-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS RHONDA JAMES**

Shareholding 6: **150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR VERNON MARK JAMES**

Shareholding 7: **4 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PAUL DAVID JAMES**

## **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



Companies House

**COMPANY NAME: SWIFT INDUSTRIAL HOLDING COMPANY LIMITED**

**COMPANY NUMBER: 09972740**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED 06/09/21**