



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JAMES SWIFT & SON LIMITED**

Company Number: **00697028**



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Company Name: **JAMES SWIFT & SON LIMITED**

Company Number: **00697028**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A) THE HOLDERS OF DEFERRED SHARES OR PROXY SHALL BE ENTITLED TO ONE VOTE PER EACH SHARE HELD; B) THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION; C) ON RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE THE HOLDER OF DEFERRED SHARES SHALL BE ENTITLED TO SHARE IN THE SURPLUS OF ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A) THE HOLDERS OR PROXY OF THE ORDINARY SHARES SHALL BE ENTITLED TO HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD; B) THE HOLDER OF THE ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN EQUAL PROPORTION TO THEIR SHAREHOLDING; C) ON A RETURN ON A LIQUIDATION OR OTHERWISE, THE HOLDER OF THE ORDINARY SHARES SHALL BE ENTITLED TO SHARE IN THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PRIOR SCIENTIFIC INSTRUMENTS LTD**

Registered or Principal Office Address: **UNIT 4 FIELDING INDUSTRIAL ESTATE WILBRAHAM ROAD
FULBOURN
CAMBRIDGE
ENGLAND
CB21 5ET**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00404087**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, 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