



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Swann Systems (UK) Limited**

Company Number: **01240012**



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Company Name: **Swann Systems (UK) Limited**

Company Number: **01240012**

Confirmation **29/09/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 4500 |
| Currency: | GBP | Aggregate nominal value: | 4500 |

Prescribed particulars

SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 5000 |
| | 'A' | Aggregate nominal value: | 5000 |

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON-VOTING AND HAVE NO RIGHTS IN THE ASSETS IN LIQUIDATION OR ON A WINDING UP, BUT DO HAVE FULL DIVIDEND RIGHTS.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 9000 |
| | 'B' | Aggregate nominal value: | 9000 |

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES SHALL BE NON-VOTING, BUT HAVE FULL DIVIDEND RIGHTS AND BE ENTITLED TO £1 EACH SHARE ON A SALE, WINDING UP OR RETURN OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 90 |
| | 'C' | Aggregate nominal value: | 90 |

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES SHALL BE NON-VOTING BUT HAVE FULL RIGHTS IN THE ASSETS IN LIQUIDATION OR ON A WINDING UP, AND HAVE FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 18590 |
| | | Total aggregate nominal value: | 18590 |

Total aggregate amount **0**
unpaid:

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