



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SWANN SYSTEMS (UK) LIMITED**

Company Number: **01240012**



Received for filing in Electronic Format on the: **15/10/2018**

X7GMASY3

Company Name: **SWANN SYSTEMS (UK) LIMITED**

Company Number: **01240012**

Confirmation **29/09/2018**

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: **90 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **DAVID HEDGES**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA TRACY SWANN-JONES**

Shareholding 3: **100 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **PAULA TRACY SWANN-JONES**

Shareholding 4: **4400 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PAUL SWANN**

Shareholding 5: **4400 transferred on 2018-04-24**  
**0 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **STEPHEN PAUL SWANN**

Shareholding 6: **5000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **STEPHEN PAUL SWANN**  
**LOUISA SWANN**

Shareholding 7: **4500 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **THE PETER STUART SWANN DISC SETT 2012**

Shareholding 8: **4400 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **LOUISA JANE SWANN**

## **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