



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SWIFT TECHNOLOGY GROUP LIMITED**

Company Number: **06700944**



Received for filing in Electronic Format on the: **26/04/2018**

X74O6N23

Company Name: **SWIFT TECHNOLOGY GROUP LIMITED**

Company Number: **06700944**

Confirmation **26/04/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12236</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>12236</b> |
|                         | <b>SHARES</b>   |                          |              |

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING, DIVIDEND, DISTRIBUTION OR REDEMPTION RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006.**

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5244</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>5244</b> |
|                         | <b>SHARES</b>   |                          |             |

Currency: **GBP**

Prescribed particulars

**AS ORDINARY A SHARES EXCEPT THAT EACH C SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>17480</b> |
|           |            | Total aggregate nominal value: | <b>17480</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# 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: | <b>874 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>SAM DICKINSON</b>  |
| Shareholding 2: | <b>874 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>JONATHAN POOL</b>  |
| Shareholding 3: | <b>874 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>REBECCA HAINES</b>   |
| Shareholding 4: | <b>874 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>MIKE MCLEAN</b>  |
| Shareholding 5: | <b>1748 ORDINARY A SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>GUY HELLINX</b>  |
| Shareholding 6: | <b>6992 ORDINARY A SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>DAVID STANBRIDGE</b>   |
| Shareholding 7: | <b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>ANDREW GOODWIN</b>   |
| Shareholding 8: | <b>5244 ORDINARY C SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ANDREW GOODWIN</b>   |

## **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