



Confirmation Statement

Company Name: **Swellcap Limited**

Company Number: **08523836**



Received for filing in Electronic Format on the: **15/05/2017**

X66I72K8

Company Name: **Swellcap Limited**

Company Number: **08523836**

Confirmation **10/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PAUL DAVID CRONIN**

Service Address: **OVERGREEN  
GREAT BARRINGTON  
OXFORDSHIRE  
ENGLAND  
OX18 4US**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1974**

Nationality: **AUSTRALIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS REBECCA CHARLOTTE DARWIN CRONIN**

Service Address: **OVERGREEN GREAT BARRINGTON  
BURFORD  
OXFORDSHIRE  
ENGLAND  
OX18 4US**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1972**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## Changes to PSC details

### Details Prior to Change

Name: **MRS REBECCA CHARLOTTE DARWIN CRONIN**  
Date of Birth: **\*\*/12/1972**

### New Details

Date of Change: **28/03/2017**  
New Country/State **ENGLAND**  
Usually Resident:

### **Details Prior to Change**

Name: **MR PAUL DAVID CRONIN**

Date of Birth: **\*\*/03/1974**

### **New Details**

Date of Change: **12/04/2017**

### **Details Prior to Change**

Name: **MRS REBECCA CHARLOTTE DARWIN CRONIN**

Date of Birth: **\*\*/12/1972**

### **New Details**

Date of Change: **12/04/2017**

## **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