



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Swat Group Limited**

Company Number: **09572812**



Received for filing in Electronic Format on the: **10/05/2017**

X664KMR4

Company Name: **Swat Group Limited**

Company Number: **09572812**

Confirmation **05/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3301
Currency:	GBP	Aggregate nominal value:	3301

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3301
		Total aggregate nominal value:	3301
		Total aggregate amount unpaid:	0

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: **230 transferred on 2016-07-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN EDDY**

Shareholding 2: **2160 transferred on 2016-07-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADRIAN HUGH RUSSELL GIBBONS**

Shareholding 3: **200 transferred on 2016-07-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW HOLTON**

Shareholding 4: **200 transferred on 2016-07-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANE MATHER**

Shareholding 5: **3301 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERCIA GROUP LIMITED**

Shareholding 6: **311 transferred on 2016-07-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID NORRIS**

Shareholding 7: **200 transferred on 2016-07-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY SCOTT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **19/07/2016**

Name: **MERCIA GROUP LIMITED**

Registered or Principal Office Address: **6-14 UNDERWOOD STREET
LONDON
ENGLAND
ENGLAND
N1 7JQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01464141**

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