



Confirmation Statement

Company Name: **Swapx Limited**

Company Number: **09829039**



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Company Name: **Swapx Limited**

Company Number: **09829039**

Confirmation **23/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14404</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14404</b>

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14404</b>
		Total aggregate nominal value:	<b>14404</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: **7352 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DAVIES**

Shareholding 2: **3157 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT RYAN JAMES**

Shareholding 3: **3684 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JAMES MILES**

Shareholding 4: **211 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIANNA PENNA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SIMON JAMES MILES**

Service Address: **2ND FLOOR BERKELEY SQUARE HOUSE  
LONDON  
LONDON  
ENGLAND  
W1J 6BD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1973**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR ROBERT DAVIES**

Service Address: **APT 5.2.2 LE SHUYLKILL  
19 BOULEVARD DE SUISSE  
98000 MONACO  
MONACO**

Country/State Usually  
Resident: **MONACO**

Date of Birth: **\*\*/08/1952**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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