



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JOHN SWAN & SONS LIMITED**

Company Number: **SC007893**



X5FL1RNN

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **JOHN SWAN & SONS LIMITED**

Company Number: **SC007893**

Confirmation **06/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>612000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>153000</b>

Prescribed particulars

**ON A SHOW OF HANDS EACH ORDINARY SHARE CARRIES ONE VOTE AND ON A POLL EACH ORDINARY SHARE CARRIES ONE VOTE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>612000</b>
		Total aggregate nominal value:	<b>153000</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **612000 ORDINARY shares held as at the date of this confirmation statement**

Name: **H&H GROUP PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **H&H GROUP PLC**

Registered or Principal Office Address: **BORDERWAY MART MONTGOMERY WAY  
ROSEHILL INDUSTRIAL ESTATE  
CARLISLE  
UNITED KINGDOM  
CA1 2RS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LAW OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **36006**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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