



Confirmation Statement

Company Name: **Transswift (Warehousing) Limited**

Company Number: **04420415**



X656CS4R

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **Transswift (Warehousing) Limited**

Company Number: **04420415**

Confirmation Statement date: **19/04/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		
Currency:	GBP		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BARBARA ANN MURCHAN**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ANTHONY MURCHAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **BARBARA ANN MURCHAN**

Service Address: **4 REGENCY COURT BAMFORD
ROCHDALE
UNITED KINGDOM
OL11 5XD**

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

Date of Birth: ****/02/1941**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **CHRISTOPHER ANTHONY MURCHAN**

Service Address: **4 REGENCY COURT BAMFORD
ROCHDALE
UNITED KINGDOM
OL11 5XD**

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

Date of Birth: ****/11/1944**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **BARBARA ANN MURCHAN**

Date of Birth: ****/02/1941**

New Details

Date of Change: **01/07/2016**

Details Prior to Change

Name: **BARBARA ANN MURCHAN**

Date of Birth: ****/02/1941**

New Details

Date of Change: **01/07/2016**

New Service Address: **4 REGENCY COURT BAMFORD
ROCHDALE
UNITED KINGDOM
OL11 5XD**

Details Prior to Change

Name: **CHRISTOPHER ANTHONY MURCHAN**

Date of Birth: ****/11/1944**

New Details

Date of Change: **01/07/2016**

Details Prior to Change

Name: **CHRISTOPHER ANTHONY MURCHAN**

Date of Birth: ****/11/1944**

New Details

Date of Change: **01/07/2016**

New Service Address: **4 REGENCY COURT BAMFORD
ROCHDALE
UNITED KINGDOM
OL11 5XD**

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