



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE SWAN BRASSERIE LIMITED**

Company Number: **07783993**



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Company Name: **THE SWAN BRASSERIE LIMITED**

Company Number: **07783993**

Confirmation Statement date: **23/07/2023**

Sic Codes: **56101**

56302

Principal activity description: **Licensed restaurants**

Public houses and bars

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500
	A	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, EQUAL RIGHTS TO ASSETS ON A WINDING UP AND A RIGHT TO DIVIDENDS. THE DIVIDENDS VOTED AND PAID ON THE £1 ORDINARY A SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	3500
	B	Aggregate nominal value:	3500
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, EQUAL RIGHTS TO ASSETS ON A WINDING UP AND A RIGHT TO DIVIDENDS. THE DIVIDENDS VOTED AND PAID ON THE £1 ORDINARY B SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	1000
	C	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, EQUAL RIGHTS TO ASSETS ON A WINDING UP AND A RIGHT TO DIVIDENDS. THE DIVIDENDS VOTED AND PAID ON THE £1 ORDINARY C SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7000
		Total aggregate nominal value:	7000
		Total aggregate amount	0
		unpaid:	

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: **3500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DARRYL HEALY**

Shareholding 2: **2500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ERWIN COLLAKU**

Shareholding 3: **1000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **FLORINDA PIKULI**

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