



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE SWAN BRASSERIE LIMITED**

Company Number: **07783993**



Received for filing in Electronic Format on the: **01/09/2021**

XAC3ZFCB

Company Name: **THE SWAN BRASSERIE LIMITED**

Company Number: **07783993**

Confirmation Statement date: **23/07/2021**

Sic Codes: **56101**

**56302**

Principal activity description: **Licensed restaurants**

**Public houses and bars**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3500</b>
	<b>A</b>	Aggregate nominal value:	<b>3500</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3500</b>
	<b>B</b>	Aggregate nominal value:	<b>3500</b>
Currency:	<b>GBP</b>		

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.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>7000</b>
		Total aggregate nominal value:	<b>7000</b>
		Total aggregate amount	<b>0</b>
		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 A shares held as at the date of this confirmation statement**

Name: **ERWIN COLLAKU**

Shareholding 2: **3500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DARRYL HEALY**

## **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